

CALHOUN COUNTY APPRAISAL DISTRICT
P.O. BOX 49; 426 W. MAIN, PORT LAVACA, TEXAS
(361)552-8808

PUBLIC MEETING NOTICE

AT 11:59 FILED O'CLOCK A M

COPY

JUN 10 2021

Regular Meeting of the Board of Directors
PLACE: Calhoun County Appraisal District
426 W. Main, Port Lavaca, TX 77979

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *Anna Goodman* DEPUTY

The Calhoun County Appraisal District Board of Directors will meet on Tuesday, June 15, 2021, at 12:00 noon, in the boardroom of the District located at 426 W. Main Street in Port Lavaca, Texas. The meeting will be held and conducted in compliance with the Texas Open Meetings Act. The purpose of the public meeting is to consider and act on the following agenda items:

AGENDA

If during the course of the meeting any discussion of any item on the agenda should be deemed necessary to be held in a closed meeting, the Board will conduct such meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code: Chapter 551: Subchapters D & E. The Board may change the order of agenda items at their discretion.

1. Open Session

Call to Order/Establish a Quorum/Announcement:

"This meeting is being conducted in compliance with the Texas Open Meetings Act."

2. Welcome Guests

Citizen Communication (Comments from the Public)

3. Consideration and action on the Minutes of the Regular Meeting held May 18, 2021.

4. Consideration and action on the employee retirement plan (Plan is currently with the Texas County and District Retirement System).

5. Discussion, consideration and action on the 2020 Annual Financial Audit and recommendations as presented by S. Noel Snedeker, II.

6. Consideration and action on the Financial/Investment Report for the period ending May 31, 2021

7. Submission, discussion and action if necessary, on the 2022 Proposed Budget

8. Consideration and action on contract with Eagleview (formerly known as Pictometry) for countywide aerial photography of the appraisal district for 2022 & 2025. Although the contract is for two (2) flights, 2022 & 2025, the District is not obligated to the second flight should the board of directors not fund the project in 2025. Each flight project includes "changefinder" that recognizes any change in structures from the previous flight. The cost is \$116,440.00 for each flight, payable in three (3) annual (no interest) installments of \$38,813.33.

9. Consideration and action for purchase of aerial photography by John Sterling of all industrial plant areas. Photos to be taken in 2021 at a cost of \$800.00.
10. Chief Appraiser Report
 - a. Bank Statements – May
 - b. Collection Report – May
 - c. Chief Appraiser Comments
 - Changes/corrections to certified roll (25.25b)
 - Delinquent tax roll listing by owner
 - Check register of accounts paid
 - Any other comments for Chief Appraiser
11. Closed Executive Session in accordance with the Open Meetings Act, Texas Government Code Section 551.

Section §551.071 - to seek advice from its attorney about pending or contemplated litigation, or a settlement offer

Section §551.072 - deliberation regarding real property

Section §551.074 - To consider appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee.

RECONVENE IN OPEN SESSION

12. Take action on items discussed in closed session.
13. Board Comments
14. Set date of next meeting
July 20, 2021
15. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser