

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

COPY

PUBLIC MEETING NOTICE

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

AT 3:09 FILED O'CLOCK P M

JUL 15 2020

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *[Signature]* DEPUTY

The Calhoun County Appraisal District Board of Directors will meet on Tuesday, July 21, 2020, 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. **Due to the COVID-19 pandemic, public seating may be limited.**

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. Discussion/Action with Mr. William Paul Kelley regarding action by chief appraiser disapproving informal conference agreement.

4. Consideration and action on the Minutes of the Regular Meeting held June 16, 2020

5. Consideration and action on the Financial/Investment Report for the period ending June 30, 2020

6. Discussion, consideration and action on the 2019 Annual Financial Audit and recommendations as presented by S. Noel Snedeker, II via "Zoom".

7. Consideration and action on excess funds from the 2019 Budget.

8. Budget Workshop: Discussion and action if necessary, on the 2021 Proposed Budget

9. Discussion of 2021-2022 Reappraisal Plan

10. Chief Appraiser Report
 - a. Bank Statements – June
 - b. Collection Report – June
 - c. Chief Appraiser Comments
 - Changes/corrections to certified roll (25.25(b))
 - Check register of accounts paid

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. (Chief Appraiser)

RECONVENE IN OPEN SESSION

12. Take action on items discussed in closed session.

13. Board Comments

14. Set date of next Regular Board Meeting, Public Hearing on the 2021 Proposed Budget, Public Hearing on the 2021 – 2022 Reappraisal Plan

August 18, 2020

15. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser