

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

AT 11:55 FILED A
O'CLOCK M

SEP 10 2020

PUBLIC MEETING NOTICE

COPY

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

Regular Meeting of the Board of Directors

PLACE: Calhoun County Appraisal District
426 W. Main, Port Lavaca, TX 77979

The Calhoun County Appraisal District Board of Directors will meet on Tuesday, September 15, 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.** At this board meeting there will also be a Public Meeting to discuss the receipt of the 2019 Property Value Study Invalid Findings

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. Public Meeting to discuss receipt of Notice of the 2019 Property Value Study Invalid Findings

4. Consideration and action on the Minutes of the Public Hearing on the 2021 – 2022 Reappraisal Plan held August 18, 2020

5. Consideration and action on the Minutes of the Public Hearing on the proposed 2021 Budget held August 18, 2020

6. Consideration and action on the Minutes of the Regular Meeting held August 18, 2020

7. Consideration and action on the Financial/Investment Report for the period ending August 31, 2020

8. Consideration and action on CCAD's Health and Dental Insurance

- TML Monthly Credit

9. Consideration and take action by resolution to continue the current cafeteria plan with MHM Resources, Inc.
10. Chief Appraiser Report
 - a. Bank Statements – August
 - b. Collection Report – August
 - c. Chief Appraiser Comments
 - Changes/corrections to certified roll
 - Delinquent tax roll listing by owner
 - Check register of accounts paid
 - Any other comments by the 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. (Chief Appraiser, Appraisal Review Board Members past and present)

RECONVENE IN OPEN SESSION

12. Take action on items discussed in closed session.
13. Board Comments
14. Set date of next meeting
October 20, 2020
15. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED:

Calhoun County Appraisal District
Calhoun County Courthouse