

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

PUBLIC MEETING NOTICE

Regular Meeting of the Board of Directors

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

COPY

The Calhoun County Appraisal District Board of Directors will meet on Tuesday, October 18, 2022, at 12:00 noon, in the boardroom of the District Office 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.

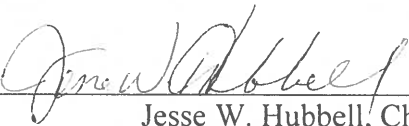
1. Open Session
 - Call to Order/Establish a Quorum/Announcement:
"This meeting is being conducted in compliance with the Texas Open Meetings Act"
2. Welcome Guests
 - Citizen Communication (Comments from the Public)
3. Election of Board of Director Officers (due to passing of Chairman, Bill Swope).
4. Consideration and action on the Minutes of the Regular Meeting held September 20, 2022.
5. Consideration and action on the Financial/Investment Report/Check Register for the period ending September 30, 2022.
6. Consideration and action on the selection of a Board of Director member to fulfill the unexpired term of Mr. Bill Swope.
7. Chief Appraiser Report and Comments
 - a. Changes/corrections to certified roll (25.25b)
 - b. Tax Account Bank Statements/Check Register – September
 - c. Collection Report/ Delinquent tax roll listing by owner – September
8. 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 (chief appraiser) or employee.

RECONVENE IN OPEN SESSION

- 9. Take action on items discussed in closed session.
- 10. Board Comments
- 11. Set date of next meeting
November 15, 2022
- 12. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED: Calhoun County Appraisal District
Calhoun County Courthouse

AT 9:50 FILED a O'CLOCK _____ M

OCT 13 2022
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Karolina Smith DEPUTY