

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



AT 2:45 FILED O'CLOCK P M

PUBLIC MEETING NOTICE

APR 13 2022

ANNAM GOODWIN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: Kaitlin Smith 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, April 19, 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. Consideration and action on the Minutes of the Regular Meeting held March 15, 2022.
4. Consideration and action on the Financial/Investment Report for the period ending March 31, 2022.
5. Review, consideration and action on the Folder and Inserter machine with Pitney Bowes. The Relay 2500 would be around \$230.00/mo. for 60 months and the Relay 3500 will be right at \$315.00/mo. for 60 months. Cost would include shipping, installation, training, and maintenance/service.
6. Report from 911 Director, Rachel Morales.
7. Submission of the adopted 2022 Appraisal Review Board Hearing Procedures.
8. Chief Appraiser Report
 - a. Tax Account Bank Statements – March

- b. Collection Report – March
 - c. Chief Appraiser Comments
 - Delinquent tax roll listing by owner
 - Check register of accounts paid
 - Any other comments/reports
9. 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

10. Take action on items discussed in closed session.

11. Board Comments

12. Set date of next meeting
May 17, 2022

13. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED: Calhoun County Appraisal District
Calhoun County Courthouse