

COPY

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

AT 3:50 FILED O'CLOCK p M

PUBLIC MEETING NOTICE

JUL 15 2022

ANNA GOOPMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *Kathleen 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, July 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 May 17, 2022.
4. Consideration and action on the Financial/Investment Report/Check Register for the period ending May 31, 2022 and June 30, 2022.
5. Discussion, consideration and action on the 2021 Annual Financial Audit and recommendations as presented by S. Noel Snedeker, II.(\$11,000 – 2021) (\$11,000 – 2022)
6. Consideration and action by resolution on the engagement letter from S. Noel Snedeker, II for the District's 2022 financial audit
7. Consideration and action on the district's contribution rate for the employee's retirement plan (Plan is currently with the Texas County and District Retirement System). The 2022 Rate: 14.33%. 2023 Required Rate: 13.68%. The chief appraiser recommends the same rate as 2022: 14.33%.

8. Consideration and action on the 2023 – 2024 Contract for Consultation Services for the Calculation of Agricultural Land Values with Pritchard & Abbott, Inc. Former contract amount 2021 = \$6,850, 2022 = \$6,850. Proposed contract amount 2023 = \$8,600, 2024 = \$9,650.
9. Review, consideration and action on a 2-year contract with Eagle Property Tax Appraisal & Consulting, Inc. for the annual reappraisal of properties (Category F1 and B) commercial and multi-family dwelling properties in Calhoun County for \$36,000 a year.
10. Discussion and action, if necessary, on the 2023 Proposed Budget
11. Chief Appraiser Report and Comments
 - a. Tax Account Bank Statements/Check Register – May and June
 - b. Collection Report/ Delinquent tax roll listing by owner – May and June
12. 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

13. Take action on items discussed in closed session.
14. Board Comments
15. Set date of next meeting
August 16, 2022
16. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser