

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

COPY

PUBLIC MEETING NOTICE

AT 11:51 FILED
O'CLOCK a

MAY 12 2022

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

COUNTY CLERK
BY: Kathleen Smith

The Calhoun County Appraisal District Board of Directors will meet on Tuesday, May 17, 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 April 19, 2022.
4. Consideration and action on the Financial/Investment Report/Check Register for the period ending April 30, 2022.
5. Review, consideration and action on the Folder and Inserter machine with Pitney Bowes. The Relay 2500 will cost \$230.00/mo. for 60 months and the Relay 3500 will cost \$315.00/mo. for 60 months. Cost would include shipping, installation, training, and maintenance/service.
6. Submission, discussion and action, if necessary, on the 2023 Proposed Budget
7. Chief Appraiser Report and Comments
 - a. Tax Account Bank Statements/Check Register – April
 - b. Collection Report/ Delinquent tax roll listing by owner – April
 - c. May 3rd Tax Sale Results

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

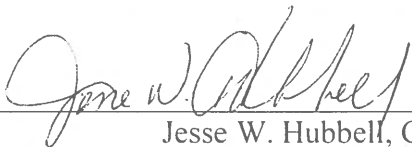
9. Take action on items discussed in closed session.

10. Board Comments

11. Set date of next meeting
June 21, 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