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

NOV 10 2022

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: *Karla Deery* DEPUTY

PUBLIC MEETING NOTICE

COPY

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, November 15, 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 October 18, 2022.

4. Consideration and action on the Financial/Investment Report/Check Register for the period ending October 31, 2022.

5. Consideration and action on the selection of a Board of Director member to fulfill unexpired term of Mr. Bill Swope. (Remainder of 2022 through December 2023).

a. Administration of Oath of Office/Statement of Public Officer to new board of directors' member.

6. Consideration and action on the district's 2023 Holiday Schedule.

7. Consideration and action by resolution on CCAD Public Funds Investment Policy.

8. Consideration and action on the Collection Contracts for the Entities.

9. Consideration and action on the delinquent tax collection contract with the Law Firm of McCreary, Veselka, Bragg & Allen, PC

10. Chief Appraiser Report and Comments

- a. Tax Account Bank Statements/Check Register – October
- b. Collection Report/ Delinquent tax roll listing by owner – October
- c. Tax Sale information.

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 (chief appraiser and board of director member) or employee.

RECONVENE IN OPEN SESSION

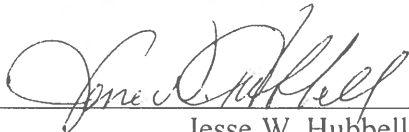
12. Take action on items discussed in closed session.

13. Board Comment.

14. Set date of next meeting
December 20, 2022

15. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser