

**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

The Calhoun County Appraisal District Board of Directors will meet on Tuesday, December 20, 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: Comments from the Public

3. Consideration and action on the election of a new board member to fulfill the unexpired term of Mr. Bill Swope. (December 2022 - December 2023) Candidates duly nominated: Raymond Butler, by the City of Port Lavaca, Mike Johnson, by the County and Ben Boone by CCISD.

4. 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

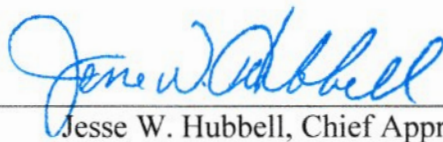
Section §551.072 - deliberation regarding real property

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

5. Take action on items discussed in closed session.
6. Administer the of Oath of Office/Statement of Public Officer to the newly elected board member.
7. Consideration and action on the Minutes of the Regular Meeting held November 15, 2022.
8. Consideration and action on the Financial/Investment Report/Check Register for the period ending November 30, 2022.
9. Consideration and action by resolution on CCAD Public Funds Investment Policy.
10. Consideration and action on the Tax Assessment/Collection Contracts for the Entities.
11. Consideration and action on the delinquent tax collection contract with the Law Firm of McCreary, Veselka, Bragg & Allen, PC.
12. Consideration and action on 2023 compensation for Appraisal Review Board Members (\$150/day;\$75/half day) plus required training expenses (mileage/meals, reasonable motel expenses if necessary). Current compensation is \$125/day plus required training expenses.
13. Chief Appraiser Report and Comments
  - a. Tax Account Bank Statements/Check Register – November
  - b. Collection Report/ Delinquent tax roll listing by owner – November
  - c. 2022 Annual Report/Method and Assistance Program (MAP’s review results)
  - d. Results of December 6, 2022 Tax Sale.
  - e. Supplemental changes
14. Board Comments.
15. Set date of next meeting  
January 17, 2023
16. Adjournment

For the Calhoun County Appraisal District Board of Directors:



---

Jesse W. Hubbell, Chief Appraiser

POSTED:

Calhoun County Appraisal District  
Calhoun County Courthouse