

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

AT 11:24 FILED 9 O'CLOCK M

PUBLIC MEETING NOTICE

COPY

MAR 17 2023

ANITA GOODMAN  
COUNTY CLERK CALHOUN COUNTY TEXAS  
BY: *Anita Goodman* 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, March 21, 2023, at 12:00 noon, in the boardroom of the Appraisal 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
  - "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 February 14, 2023
4. Consideration and action on the Financial/Investment Report for the period ending February 28, 2023
5. Consideration and action regarding procedures and policy for the board of directors notifying the Administrative Judge regarding the need for appointment and or reappointment of members to the appraisal review board including application, statutory qualifications, delinquent taxes and criminal background information.
6. Consideration and action regarding amending the Public Relations Plan/Policy.
7. Consideration and action on utilizing "Just Appraised" on a trial basis to process and identify deed information (ownership changes, property splits, property mergers, etc.)

from the County Clerk's office. The cost for set up and training would be \$2,000. The trial basis would begin in July and run through the end of 2023. At the end of the year the appraisal district would have the option of continuing the service at an annual cost of \$10,200 or discontinuing the service at no charge. The purpose of this service is to streamline and speed up the deed processing information. The cost for the trial basis could be paid for from the District's Reserve Fund with no impact to the current budget. If the District desires to continue the service it would be included in the 2024 budget (cost split between collection and appraisal).

8. Chief Appraiser Report

- a. Tax Account Bank Statements – February
- b. Collection Report – February
- c. Chief Appraiser Comments
  - Changes/corrections to certified roll (25.25b)
  - Delinquent tax roll listing by owner
  - 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.

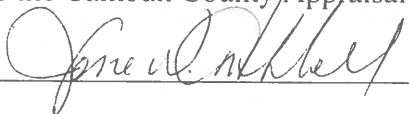
11. Board Comments

Set date of next meeting

April 18, 2023

12. Adjournment

For the Calhoun County Appraisal District Board of Directors:



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Jesse W. Hubbell, Chief Appraiser