

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

FILED
ANNA GOODMAN, COUNTY CLERK
CALHOUN COUNTY, TEXAS

9:03 am

MAY 12 2023

PUBLIC MEETING NOTICE

BY: Catherine Blum
DEPUTY

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

COPY

The Calhoun County Appraisal District Board of Directors will meet on Tuesday, May 16, 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 April 25, 2023.
4. Consideration and action on the Financial/Investment Report for the period ending April 30, 2023.
5. Discussion, consideration and action on the 2022 Annual Financial Audit and recommendations as presented by S. Noel Snedeker, II.
6. Consideration and action by resolution on the engagement letter from S. Noel Snedeker, II for the District's 2023 financial audit. (\$11,000 – no increase in cost)
7. Submission, discussion and action, if necessary, on the 2024 Proposed Budget
8. Chief Appraiser Report

- a. Tax Account Bank Statements – April
 - b. Collection Report – April
 - 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.

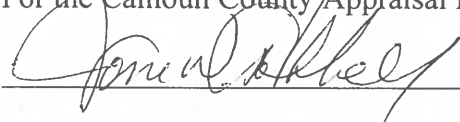
RECONVENE IN OPEN SESSION

10. Take action on items discussed in closed session.
11. Board Comments
12. Set date of next meeting

June 20, 2023

13. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED: Calhoun County Appraisal District, Calhoun County Courthouse