

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

FILED
AT 3:18 O'CLOCK P M

PUBLIC MEETING NOTICE
TUESDAY JUNE 20, 2023
12:00 NOON

JUN 15 2023
ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: *Karla Peleman* 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, June 20, 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/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 May 16, 2023.
4. Consideration and action on the Financial/Investment Report for the period ending May 31, 2023.
5. Discussion and action allowing the Chief Appraiser to purchase necessary licensing, maintenance and installation for new Matix GIS (Geographic Information System- for mapping) system change by Harris Govern. Current ESRI system will no longer be supported by Harris Govern after 2023. Cost is estimated at \$8,920. Funds will be paid from current budget or reserve funds if necessary and will not increase costs for taxing units for 2023.
6. Discussion and action, if necessary, on the 2024 Proposed Budget

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

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

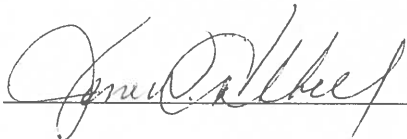
Section §551.074 - To consider appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaints or charges against a public officer (chief appraiser) or employee.

RECONVENE IN OPEN SESSION

9. Take action on items discussed in closed session.
10. Board Comments
11. Set date of next meeting
July 18, 2023

12. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED: Calhoun County Appraisal District, Calhoun County Courthouse