

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, August 22, 2023, at 12:10 p.m. or immediately following the public hearing on the 2024 CCAD Proposed Budget 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:

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.

AGENDA

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 June 20, 2023.
4. Consideration and action on the Financial/Investment Report for the period ending June 30, 2023 and July 31, 2023.
5. Consideration and action to allow the chief appraiser to purchase ARB database service as required by HB 796. Cost is \$1,000 set up fee if purchased during 2023 budget or \$1,500 if purchased later. There will be a small increase as part of the property search function on our existing website for 2024.
6. Chief Appraiser Report
 - a. Tax Account Bank Statements – June and July
 - b. Collection Report – June and July
 - c. Chief Appraiser Comments
 - Changes/corrections to certified roll (25.25b)
 - Delinquent tax roll listing by owner

FILED
AT 3:51 O'CLOCK P M

AUG 17 2023

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

• Any other comments/reports

7. 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 (chief appraiser) or employee, or to hear complaints or charges against a public officer (chief appraiser) or employee.

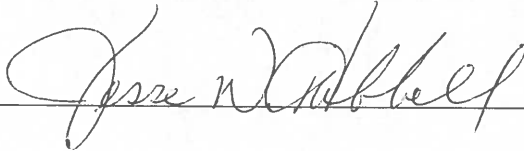
RECONVENE IN OPEN SESSION

8. Take action on items discussed in closed session.
9. Consideration/action and approval of the 2024 Proposed Budget
10. Board Comments
11. Set date of next meeting

September 19, 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