

**CALHOUN COUNTY APPRAISAL DISTRICT**  
426 West Main Street \* P.O. Box 49  
Port Lavaca, Texas 77979  
Appraisal: (361) 552-8808  
Collections: (361) 552-4560  
Fax: (361) 552-4787  
Website: www.calhouncad.org



**Board of Directors**  
William Swope, Chairman  
William Bauer, Vice Chairman  
Jessie Rodriguez, Secretary  
Vern Lyssy, Board Member  
Kevin Hill, Board Member

**Chief Appraiser**  
Jesse W. Hubbell

COPY

**PUBLIC NOTICE**

In accordance with the Texas Property Tax Code Sec. 6.05(i) and Sec. 6.06(b), the Board of Directors of the Calhoun County Appraisal District will hold Public Hearings on the 2023-2024 Reappraisal Plan, the 2023 Proposed Budget for the Calhoun County Appraisal District and the Regular Board Meeting beginning at 12:00 noon on August 16, 2022. The public is invited and comments are welcome. The meetings will be held in the boardroom of the Calhoun County Appraisal District located at 426 W. Main St. in Port Lavaca, Texas and will be conducted in accordance to the Texas Open Meetings Act.

**AGENDA**

**FOR THE PUBLIC HEARING ON THE 2023-2024 REAPPRAISAL PLAN**

1. Open Session  
Call to Order/Establish 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 2023-2024 Reappraisal Plan
4. Adjournment of the Public Hearing on the 2023-2024 Reappraisal Plan

**AGENDA**

**FOR THE PUBLIC HEARING ON THE 2023 BUDGET FOR THE CALHOUN COUNTY APPRAISAL DISTRICT**

1. Open Session
2. Call to Order/Establish Quorum/Announcement: "This meeting is being conducted in compliance with the Texas Open Meetings Act."
3. Welcome Guests- Citizen Communication (Comments from the Public)
4. Consideration and Action on the Proposed Budget
5. Adjournment of the Public Hearing on the 2023 Budget

AT 11:35 FILED O'CLOCK A M

**AUG 11 2022**

COUNTY CLERK CALHOUN COUNTY TEXAS  
BY: [Signature]  
DEPUTY

## AGENDA

### FOR THE REGULAR BOARD MEETING OF THE CALHOUN COUNTY APPRAISAL DISTRICT 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 16, 2022, following the two public hearings (2023-2024 Reappraisal Plan and 2023 CCAD Budget) which will begin 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:

*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 July 19, 2022
4. Consideration and action on the Financial/Investment Report/Check Register for the period ending July 31, 2022.
5. Discussion, consideration and action on the 2021 Annual Financial Audit and recommendations as presented by S. Noel Snedeker, II.
6. Chief Appraiser Report
  - a. Tax Account Bank Statements/Check Register – July
  - b. Collection Report/ Delinquent tax roll listing by owner – July
  - c. Changes/corrections to certified roll (25.25b)
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

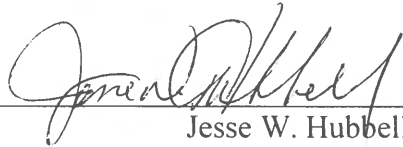
Section §551.072 - deliberation regarding real property

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

RECONVENE IN OPEN SESSION

8. Take action on items discussed in closed session.
9. Consideration/Action by Resolution on the 2023-2024 Reappraisal Plan
10. Consideration/Action by Resolution on the proposed 2023 Calhoun County Appraisal District Budget
11. Board Comments
12. Set date of next meeting  
September 20, 2022 12:00 Noon
13. Adjournment

For the Calhoun County Appraisal District Board of Directors:



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Jesse W. Hubbell, Chief Appraiser