

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

COPY

PUBLIC MEETING NOTICE

AT 11:29 FILED O'CLOCK a

SEP 15 2023

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

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *Anna Goodman* DEPUTY

The Calhoun County Appraisal District Board of Directors will meet on Tuesday, September 19, 2023, at 12:00 p.m. 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 Public Hearing on the 2024 Proposed Budget held August 22, 2023.
4. Consideration and action on the Minutes of the Regular Meeting held August 22, 2023.
5. Consideration and action on the Financial/Investment Report for the period ending August 31, 2023.
6. Consideration, discussion and action the District's Health Insurance.
7. Consideration and take action by resolution to continue the current cafeteria plan with MHM Resources, Inc
8. 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.

9. Chief Appraiser Report
 - a. Tax Account Bank Statements – August
 - b. Collection Report – August
 - c. Chief Appraiser Comments
 - Changes/corrections to certified roll (25.25b)
 - Delinquent tax roll listing by owner
 - Any other comments/reports
 - Depository Bid Contract
 - Board of Director Election
 - Cloud vs In House Server
 - ARB Report

10. 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

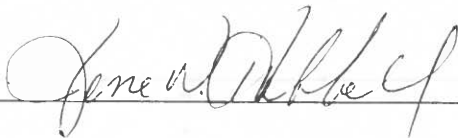
Section §551.074 - To consider appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer (chief appraiser) or employee, or to hear complaints or charges against a public officer (chief appraiser) or employee.

RECONVENE IN OPEN SESSION

11. Take action on items discussed in closed session.
12. Board Comments
13. Set date of next meeting
October 17, 2023

14. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser