

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

COPY

PUBLIC MEETING NOTICE

AT 11:51 FILED O'CLOCK a M

OCT 12 2023

Regular Meeting of the Board of Directors

PLACE: Calhoun County Appraisal District
426 W. Main, Port Lavaca, TX 77979

BY: ANNA GOODMAN
COUNTY CLERK / CALHOUN COUNTY TEXAS
KARLA SMITH
DEPUTY

The Calhoun County Appraisal District Board of Directors will meet on Tuesday, October 17, 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 and September 30, 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 by resolution on the District's Depository Contract for 2024-2025.
9. 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.

10. Chief Appraiser Report

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

11. 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

12. Take action on items discussed in closed session.

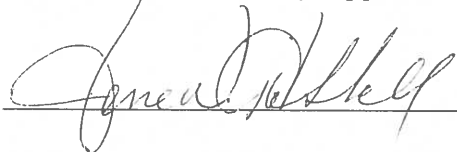
13. Board Comments

14. Set date of next meeting

November 21, 2023

15. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser