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DEC 13 2023

PUBLIC MEETING NOTICE

BY *Kadri Smith* DEPUTY COUNTY CLERK, CALHOUN COUNTY, TEXAS

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

COPY

The Calhoun County Appraisal District Board of Directors will meet on Tuesday, December 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 Regular Meeting held November 21, 2023.
4. Consideration and action on the Financial/Investment Report for the period ending November 30, 2023.
5. Chief Appraiser Report
 - a. Tax Account Bank Statements – November
 - b. Collection Report – November
 - c. Chief Appraiser Comments
 - Changes/corrections to certified roll (25.25b)
 - Delinquent tax roll listing by owner
 - Any other comments/reports
 - Board of Directors Election Results for 2024-2025 Term
 - ARB Report
 - Tax Sale Results

6. 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 (MVBA Attorney)

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. Discussion regarding the retirement of the chief appraiser, advertising/conducting a search for a new chief appraiser, appointment of an interim chief appraiser or any other action relevant to the hiring of a chief appraiser and or other personnel as may be deemed necessary by the board of directors.

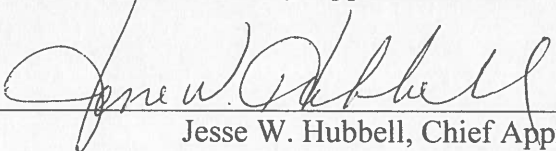
RECONVENE IN OPEN SESSION

7. Take action on items discussed in closed session.
8. Board Comments
9. Set date of next meeting

January 16, 2023

10. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED: Calhoun County Appraisal District, Calhoun County Courthouse