

AT 2:02 FILED O'CLOCK P M

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



DEC 28 2023
BY: *Kathleen Smith*
COUNTY CLERK CALHOUN COUNTY TEXAS
DEPUTY

PUBLIC MEETING NOTICE

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

The Calhoun County Appraisal District Board of Directors will meet on Tuesday, January 2, 2024, 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. 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)

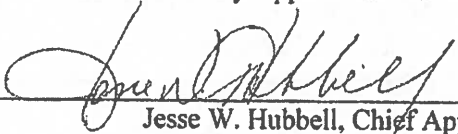
Section §551.072 - deliberation regarding real property

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

4. Take action on items discussed in closed session.
5. Consideration and action on authorizing the chief appraiser to contract with TrueRoll regarding the implementation of homestead audit software to fulfill the mandated requirements of SB 1801.
6. Board Comments
7. Set date of next meeting
January 16, 2024
8. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Jesse W. Hubbell, Chief Appraiser

POSTED: Calhoun County Appraisal District, Calhoun County Courthouse