

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

FILED  
ANNA GOODMAN, COUNTY CLERK  
CALHOUN COUNTY, TEXAS

3:56 PM  
JAN 18 2024

PUBLIC MEETING NOTICE

BY: Catherine Blinn  
DEPUTY

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

COPY

The Calhoun County Appraisal District Board of Directors will meet on Tuesday, January 23, 2024, 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:

AGENDA

*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. Administer Oath of Office/Statement of Public Officer for all board members elected for the 2024-2025 term) Boone, Lyssy, Hill, Rodriguez
2. Open Session
  - Call to Order
  - Establish a Quorum
  - "This meeting is being conducted in compliance with the Texas Open Meetings Act"
3. Election of Board of Director Officers: Chairman/Vice-Chairman/Secretary.
4. Welcome Guests
  - Citizen Communication (Comments from the Public)
5. Election of new Board of Director Member by current board members (due to the resignation of William H. "Bill" Bauer, Jr.) for the 2024-2025 term.(Interviews may be held in Closed Executive Session). Administer Oath of Office/Statement of Public Officer.
6. Consideration and action on the Minutes of the Regular Meeting held December 19, 2023.
7. Consideration and action on the Minutes of the Special Meeting held January 2, 2024.

8. Consideration and action on the Financial/Investment Report for the period ending December 31, 2023.
9. Reappointment of 2 Agricultural Appraisal Advisory Board Members: Gerald Mauer, Sr. and Joe D. Brett for 2024-2025 term (January 1, 2024 – December 31, 2025)
10. Chief Appraiser Report
  - a. Tax Account Bank Statements – December
  - b. Collection Report – December
  - c. Chief Appraiser Comments
    - Changes/corrections to certified roll (25.25b)
    - Delinquent tax roll listing by owner
    - Any other comments/reports
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, **board member**) 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 personnel search as may be deemed necessary by the board of directors.

#### RECONVENE IN OPEN SESSION

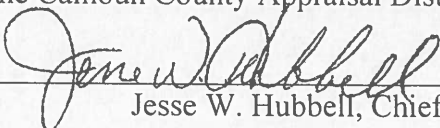
12. Take action on items discussed in closed session.
13. Board Comments

Set date of next meeting

February 20, 2024

14. Adjournment

For the Calhoun County Appraisal District Board of Directors:

  
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Jesse W. Hubbell, Chief Appraiser