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

COPY

MAR 13 2024

PUBLIC MEETING NOTICE

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *Kaddesmin* DEPUTY

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

The Calhoun County Appraisal District Board of Directors will meet on Tuesday, March 19, 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. Open Session
 - Call to Order
 - Establish a Quorum
 - "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 February 29, 2024
4. Consideration and action on the Financial/Investment Report for the period ending February 29, 2024.
5. Consideration and action on the proposal received from Vested Networks for internet and phone services including new phone equipment for the district.
6. Chief Appraiser Report
 - a. Tax Account Bank Statements – February
 - b. Collection Report – February
 - c. Chief Appraiser Comments
 - Changes/corrections to certified roll (25.25b)

- Results of the March 5th Tax Sale
- Update on Ag Advisory Board
- Any other comments/reports

7. 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 or employee, or to hear complaints or charges against a public officer (chief appraiser) or employee.

RECONVENE IN OPEN SESSION

8. Take action on items discussed in closed session.

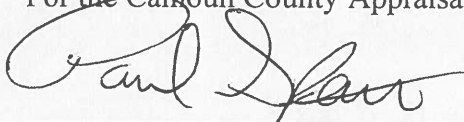
9. Board Comments

Set date of next meeting

April 16, 2024

10. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Paul Spaeth, Chief Appraiser