

COPY

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

FILED
AT 2:11 O'CLOCK P M

APR 18 2024

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: *Karla P. [Signature]* DEPUTY

PUBLIC MEETING NOTICE

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, April 23, 2024, at 12:00 noon, in the boardroom of the Appraisal 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 March 19, 2024
4. Consideration and action on the Financial/Investment Report for the period ending March 31, 2024.
5. Appointment of Thomas Crenshaw to the Agricultural Appraisal Advisory Board for the term January 1, 2024 – December 31, 2025 due to Gerald Mauer, Sr. unable to serve.
6. Consideration and action on the district's contribution rate for the employee's retirement plan (Plan is currently with the Texas County and District Retirement System). The 2024 Rate: 14.56%, 2025 Required Rate: 14.66%.
7. Consideration and action on the proposal received from Vested Networks for internet and phone services including new phone equipment for the district.

8. Submission, discussion and action, if necessary, on the 2025 Proposed Budget.
9. Chief Appraiser Report
 - a. Tax Account Bank Statements – March
 - b. Collection Report – March
 - c. Chief Appraiser Comments
 - Changes/corrections to certified roll (25.25b)
 - Submission of the adopted 2024 Appraisal Review Board Hearing Procedures.
 - ISD Collection Report
 - Any other comments/reports
 - (a) 2024 Notices mailed on April 15, 2024
 - (b) Interview with Port Lavaca Wave
10. 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

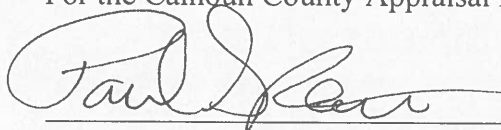
11. Take action on items discussed in closed session.
12. Board Comments

Set date of next meeting

May 21, 2024

13. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Paul Spaeth, Chief Appraiser

POSTED:

Calhoun County Appraisal District, Calhoun County Courthouse