

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

FILED  
AT 9:43 O'CLOCK A M

**SEP 19 2024**

ANNA M. GOODMAN  
COUNTY CLERK CALHOUN COUNTY, TEXAS  
BY: [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, September 24, 2024, at 12:01 P.M., or after the conclusion of the Public Hearing of the Comptroller's invalid findings of the 2023 School District Property Value Study, 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 Public Hearing on the 2025-2026 Reappraisal Plan held August 20, 2024.
4. Consideration and action on the Minutes of the Public Hearing on the 2025 Proposed Budget held August 20, 2023.
5. Consideration and action on the Minutes of the Regular Meeting held August 20, 2024.
6. Consideration and action on the Financial/Investment Report for the period ending August 31, 2024.
7. Consideration and take action by resolution to continue the current cafeteria plan with MHM Resources, Inc

8. Chief Appraiser Report
  - a. Tax Account Bank Statements – August
  - b. Collection Report – August
  - c. Chief Appraiser Comments
    - Changes/corrections to certified roll
    - Any other comments/reports
    - Tax Rates/Tax Bills
9. 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.

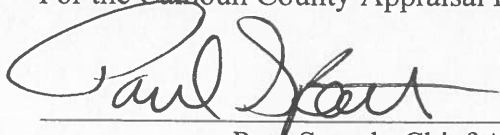
#### RECONVENE IN OPEN SESSION

10. Take action on items discussed in closed session.
11. Board Comments
12. Set date of next meeting

October 15, 2024

13. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Paul Spaeth, Chief Appraiser

POSTED:

Calhoun County Appraisal District, Calhoun County Courthouse