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

COPY

DEC 12 2024

PUBLIC MEETING NOTICE

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS

DEPUTY

Kaddu Smith

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, December 17, 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 October 15, 2024.
4. Consideration and action on the Financial/Investment Report for the period ending October 31, 2024 and November 30, 2024.
5. Consider and action by resolution in naming Paul Spaeth as the Investment Officer for the District.
6. Consideration and action by resolution on CCAD Public Funds Investment Policy.
7. Consideration and action by resolution on Investment Strategy.
8. Consideration and action by resolution on the district's 2025 Holiday Schedule.
9. Re-appointment of three (3) members to the Agricultural Appraisal Advisory Board
 - Members Audra Henke, John M. Foester and Dan H. Nunley for 2025-2026 term (January 1, 2025 – December 31, 2026)

10. Chief Appraiser Report

- a. Tax Account Bank Statements – October and November
- b. Collection Report – October and November
- c. Chief Appraiser Comments
 - Changes/corrections to certified roll
 - Results from the Dec 3rd Tax Sale
 - Trueroll Report
 - Hospital District
 - ARB Update
 - Message from Comptroller
 - 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 or employee, or to hear complaints or charges against a public officer (chief appraiser) or employee.

RECONVENE IN OPEN SESSION

12. Take action on items discussed in closed session.

13. Board Comments

14. Set date of next meeting

January 21, 2025

15. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Paul Spaeth, Chief Appraiser