

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

PUBLIC MEETING NOTICE



AT 3:58 FILED
O'CLOCK P M

MAY 15 2025

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS

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, May 20, 2025, 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 April 13, 2025
4. Consideration and action on the Financial/Investment Report for the period ending April 30, 2025.
5. Consideration and action by resolution on the district's contribution rate for the employee's retirement plan (Plan is currently with the Texas County and District Retirement System). The 2025 Rate: 14.66%, 2025 Required Rate: 13.33% and the elected rate is 14.33%.
6. Review, consideration and action on a 2-year contract with Eagle Property Tax Appraisal & Consulting, Inc. for 2026 - 2027 reappraisal of commercial properties (Category F1) (ex. Hotel/Motel) in Calhoun County for \$28,000.00 a year.

7. Discussion and action, if necessary, on the 2025 Salary/Benefit Surveys of area Counties.
8. Submission, discussion and action, if necessary, on the 2026 Proposed Budget.
9. Chief Appraiser Report
 - a. Tax Account Bank Statements – April
 - b. Collection Report – April
 - c. Chief Appraiser Comments
 - Changes/corrections to certified roll
 - Any other comments/reports
 - Results of May 6, 2025 Tax Sale
 - Update on Texas Legislature
 - Interview with Port Lavaca Wave
 - Recent Meetings attended
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
 - June 17, 2025
13. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Paul Spaeth, Chief Appraiser