



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

PUBLIC MEETING NOTICE

AT 3:07 FILED  
O'CLOCK P M  
JAN 14 2026

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY:

*KiddieSmet*

**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, January 20, 2026, 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. Administer Oath of Office/Statement of Public Officer for all board members elected for the 2026-2027 term) Lyssy, Hill, Rodriguez, Boone and Pfeil
2. Open Session
  - Call to Order
  - Establish a Quorum
  - “This meeting is being conducted in compliance with the Texas Open Meetings Act”
3. Election of Board of Director Officers: Chairman/Vice-Chairman/Secretary.
4. Welcome Guests
  - Citizen Communication (Comments from the Public)
5. Consideration and action on the Minutes of the Regular Meeting held December 16, 2025.
6. Consideration and action on the Financial/Investment Report for the period ending December 31, 2025.
7. Review, consideration and action on the District’s Employee Handbook

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

February 17, 2026

13. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Paul Spaeth, Chief Appraiser