

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



PUBLIC MEETING NOTICE

Regular Meeting of the Board of Directors
PLACE: Calhoun County Appraisal District
426 W. Main, Port Lavaca, TX 77979

FILED
AT 3 O'CLOCK P M
JUL 15 2026
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: *Riddle Smith*

The Calhoun County Appraisal District Board of Directors will meet on Tuesday, July 21, 2026, 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.

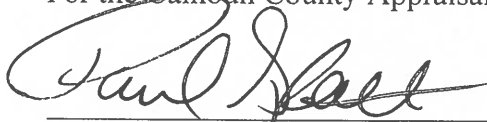
1. Open Session
 - Call to Order
 - Establish a Quorum
 - "This meeting is being conducted in compliance with the Texas Open Meetings Act"
2. Welcome Guests
 - Citizen Communication (Comments from the Public)
3. Consideration and action on the Minutes of the Regular Meeting held May 19, 2026
4. Consideration and action on the Financial/Investment Report for the period ending June 30, 2026.
5. Consideration and action by on the district's contribution rate for the employee's retirement plan (Plan is currently with the Texas County and District Retirement System). The 2026 Rate: 13.33%, 2027 Required Rate: 12.98%.
6. Submission, discussion and action, if necessary, on the 2027 Proposed Budget.
7. Chief Appraiser Report
 - a. Tax Account Bank Statements – June
 - b. Collection Report – June

- c. Chief Appraiser Comments
 - Changes/corrections to certified roll
 - Any other comments/reports
- 8. 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

- 9. Take action on items discussed in closed session.
- 10. Board Comments
- 11. Set date of next meeting
 - August 18, 2026
- 12. Adjournment

For the Calhoun County Appraisal District Board of Directors:



Paul Spaeth, Chief Appraiser

Budget Impact Statement:

The appraisal district does not levy an ad valorem tax. The proposed budget of the appraisal district does not have a direct impact on a tax bill. The proposed budget reflects a 5.04% increase over the prior year budget.