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

PUBLIC MEETING NOTICE

COPY

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, October 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. 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 September 15, 2026.

4. Consideration and action on the Financial/Investment Report for the period ending September 30, 2026.

5. Consideration, discussion and action on the District's Health Insurance.

6. Consideration, discussion and action on the contract with Pictometry International Corp. dba Eagleview for Sketch Inspect.

7. Chief Appraiser Report
   a. Tax Account Bank Statements – September
   b. Collection Report – September
   c. Chief Appraiser Comments

FILED
AT 2:34 O'CLOCK P M
OCT 14 2026
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: Kaddie Smith

- Changes/corrections to certified roll
- Any other comments/reports
- Ag Advisory Board Meeting
- Tax Bills mailed
- General office update.

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

12. Adjournment

For the Calhoun County Appraisal District Board of Directors:

Paul Spaeth, Chief Appraiser

POSTED: Calhoun County Appraisal District, Calhoun County Courthouse