

# CALDWELL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

## AGENDA

NOTICE OF PUBLIC MEETING  
ON DECEMBER 11, 2012

NOTICE IS HEREBY GIVEN PURSUANT TO THE REQUIREMENTS OF SECTION 551.001 *ET SEQ.*, TEXAS GOVERNMENT CODE, THAT THE BOARD OF DIRECTORS OF THE CALDWELL COUNTY APPRAISAL DISTRICT WILL MEET IN REGULAR SESSION, TUESDAY, DECEMBER 11, 2012, AT 6:00 P.M. IN THE CALDWELL COUNTY APPRAISAL DISTRICT OFFICE AT 610 SAN JACINTO STREET, LOCKHART, TEXAS. THE AGENDA IS AS FOLLOWS:

### CALL TO ORDER

1. Public Comments. *At this time comments will be taken from the audience and comments may not exceed 6 minutes. To address the Board, please submit a Public Comment form to the Board Secretary prior to the start of the meeting.*
2. Approve Minutes of October 30, 2012 meeting.
3. Financial Report.
4. Collection Report.
5. 911 Addressing Report.

### EXECUTIVE SESSION

Pursuant to Texas Government Code Section 551.074

6. Deliberation of the evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser.

Pursuant to Texas Government Code Section 551.074

7. Deliberation of the appointment, employment, evaluation, reassignment, or duties, discipline, or dismissal of the staff.

### OPEN SESSION

8. Consideration and possible action regarding the evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser.
9. Consideration and possible action regarding the appointment, employment, evaluation, reassignment, or duties, discipline, or dismissal of the staff.
10. Discussion and possible action regarding the annual evaluation of the Chief Appraiser.
11. Consideration of and possible action regarding annual adoption of Investment Policy.
12. Consideration of and possible action regarding resolution designating Investment Officers.
13. Discussion and possible action approving Davis Kinard & Co., PC to conduct annual final audit for 2012 financial records.
14. Chief Appraiser's Report.
  - a. Completed Chief Appraiser Institute.
  - b. Data Entry Technician position filled.
  - c. Started 2013 MAPS reporting.
  - d. 2012 Property Value Study being conducted.
15. Board requests for future agenda items. *(No action or discussion may occur during this item)*
16. Adjourn.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, including but not limited to consultation with counsel under section 551.071. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.