

CALDWELL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

AGENDA

NOTICE OF PUBLIC MEETING
ON JUNE 26, 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, JUNE 26, 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 March 6, 2012 and April 24, 2012 meetings.
3. Financial Report.
4. Collection Report.

EXECUTIVE SESSION

Pursuant to Texas Government Code Section 551.074

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

Pursuant to Texas Government Code Section 551.074

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

OPEN SESSION

7. Consideration and possible action regarding the evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser.
8. Consideration and possible action regarding the appointment, employment, evaluation, reassignment, or duties, discipline, or dismissal of the staff.
9. Consideration and possible action regarding election of Board of Directors member to fill vacancy.
10. Oath of office (newly elected Board member, if in attendance).
11. Consideration of and possible action regarding amendment to 2011 budget to transfer money to fund line items where short.
12. Consideration and possible action to authorize the Chief Appraiser to publish request for proposal for the purchase of land and building construction for CCAD office and to take all steps required by the Texas Tax Code in furtherance of such proposal, including the obtaining of approval by the board and then the required jurisdictions.
13. Discussion and possible action regarding proposed amendment to 2011 budget to retain excess funds remaining from 2011 budget allocation payments from taxing entities and directing the Secretary to send notice of the proposed amendment to the presiding officer of the governing body of each taxing unit participating in the district.
14. Discussion and consideration regarding the 2013 Appraisal and Collection Budgets.
15. Chief Appraiser's Report.
 - a. Status of appraisal review period.
16. Board requests for future agenda items. *(No action or discussion may occur during this item)*
17. 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.