

CALDWELL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

AGENDA

NOTICE OF PUBLIC MEETING
ON SEPTEMBER 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, SEPTEMBER 11, 2012, AT 6:15 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 July 24, 2012 meeting.
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 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.
10. Discussion and consideration regarding adopting the 2013 Appraisal and Collection Budgets.
11. Consideration and possible action regarding transfer of funds in the 2012 Collection Budget to fund salary adjustment for revised job description.
12. Discussion and possible action regarding adopting the CCAD Reappraisal Plan in accordance with the Property Tax Code Section 6.05.
13. Consideration and possible action regarding appointing access to CCAD Safe Deposit Box located in First Lockhart National Bank.
14. Chief Appraiser's Report.
 - a. Started 2013 appraisal field work.
 - b. Tax rates to be set by the entities by the end of the month and tax statements to be mailed the first of October.
 - c. Started Chief Appraiser's Institute training.
 - d. In the process of filling vacant Field Appraiser position.
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.

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

AGENDA

NOTICE OF PUBLIC HEARING
ON SEPTEMBER 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 PUBLIC HEARING SESSION, TUESDAY, SEPTEMBER 11, 2012 AT 6:10 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 Hearing on the Proposed 2013 Appraisal District and Collection Budgets.
2. Adjourn.

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

AGENDA

NOTICE OF PUBLIC HEARING
ON SEPTEMBER 11, 2011

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 PUBLIC HEARING SESSION, TUESDAY, SEPTEMBER 11, 2012 AT 6:00 P.M. IN THE APPRAISAL DISTRICT OFFICE AT 610 SAN JACINTO STREET, LOCKHART, TEXAS. THE AGENDA IS AS FOLLOWS:

CALL TO ORDER

1. Public Hearing on the Proposed Reappraisal Plan.
2. Adjourn.