

# CALDWELL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

## AGENDA

NOTICE OF PUBLIC MEETING  
ON APRIL 23, 2013

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, APRIL 23, 2013, 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 26, 2013 meeting.
3. Financial Report.
4. Collection Report.
5. Quarterly Investment Report.
6. Quarterly Delinquent Tax Collection Report.

### EXECUTIVE SESSION

Pursuant to Texas Government Code Section 551.074

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

Pursuant to Texas Government Code Section 551.074

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

### OPEN SESSION

9. Consideration and possible action regarding the evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser.
10. Consideration and possible action regarding the appointment, employment, evaluation, reassignment, or duties, discipline, or dismissal of the staff.
11. Review and possible approval of 2012 Financial Statements and Auditor's Report.
12. Discussion and consideration regarding the 2014 Appraisal and Collection Budgets.
13. Consideration of and possible action regarding amendment to 2013 budget to transfer money to fund line items where short.
14. Discussion regarding proposal for the purchase of land and building construction for CCAD office.
15. Chief Appraiser's Report.
  - a. Status of mailing 2013 notice of appraised value.
  - b. Collections update
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.