

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

AGENDA

NOTICE OF PUBLIC MEETING

ON JANUARY 22, 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, JANUARY 22, 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. Oath of Office.
2. Election of Officers.
3. 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.*
4. Approve Minutes of December 11, 2012 meeting.
5. Financial Report November and December 2012.
6. Collection Report November and December 2012.
7. Quarterly Investment Report.
8. Quarterly Delinquent Tax Collection Report.

EXECUTIVE SESSION

Pursuant to Texas Government Code Section 551.074

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

Pursuant to Texas Government Code Section 551.074

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

OPEN SESSION

11. Consideration and possible action regarding the evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser.
12. Consideration and possible action regarding the appointment, employment, evaluation, reassignment, or duties, discipline, or dismissal of the staff.
13. Discussion and possible action regarding appointment of Appraisal Review Board members for 2013/2014 term.
14. Discussion and possible action to select Appraisal Review Board president and secretary.
15. Discussion and possible action regarding appointment of Ag Advisory Board members for 2013 term.
16. Discussion and possible action regarding adopting resolution authorizing the Chief Appraiser to sign contracts for services for the CAD.
17. Discussion regarding proposal for the purchase of land and building construction for CCAD office.
18. Chief Appraiser's Report.
 - a. Updating contracts. Numerous RFP's to be conducted in 2013.
 - b. Collection update. Reminder notices mailed.
 - c. 2013 Appraisal status.
19. Board requests for future agenda items. *(No action or discussion may occur during this item)*
20. 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.