

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

AGENDA

NOTICE OF PUBLIC MEETING

ON MARCH 26, 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, MARCH 26, 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 February 19, 2013 meeting.
3. Financial Report January and February 2013.
4. Collection Report February 2013.
5. Consideration and possible action regarding budget transfer for 2012 Collection Budget.

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. Consideration and possible action regarding extending contract for Bank Depository.
11. Discussion and possible action regarding proposed amendment to 2012 budget to transfer money to fund line items where short 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.
12. Discussion regarding proposal for the purchase of land and building construction for CCAD office.
13. Chief Appraiser's Report.
 - a. New Website
 - b. 2013 Appraisal Status.
 - c. Collections update.
 - d. Budget Workshop; when to start.
14. Board requests for future agenda items. *(No action or discussion may occur during this item)*
15. 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.