

CALDWELL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

AGENDA

NOTICE OF PUBLIC MEETING
ON NOVEMBER 19, 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, OCTOBER 19, 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 October 22, 2013 meeting.
3. Financial Report October 2013.
4. Collections Report October 2013.

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 of and possible action to select a law firm to provide delinquent tax collections and legal services for the appraisal district.
10. Consideration of and possible action regarding annual adoption of Investment Policy.
11. Consideration of and possible action regarding resolution designating Investment Officers.
12. Discussion and possible action regarding TCDRS employee retirement plan year 2014.
13. Discussion and possible action regarding proposal for the purchase of land and building construction for CCAD office.
14. Chief Appraiser's Report.
 - a. Appraisal update.
 - b. Collection update.
 - c. Future meetings.
 - d. Letter from Comptroller about Chief Appraiser eligibility.
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.