

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA**

NOTICE OF PUBLIC MEETING
ON JANUARY 28, 2014

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 28, 2014, 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 November 19, 2013 meeting.
5. Financial Report November 2013.
6. Collection Report November and December 2013.
7. Quarterly Investment Report.
8. Quarterly Delinquent Tax Collection Report.
9. 911 Quarterly Report.

EXECUTIVE SESSION

Pursuant to Texas Government Code Section 551.074

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

Pursuant to Texas Government Code Section 551.074

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

OPEN SESSION

12. Consideration and possible action regarding the evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser.
13. Consideration and possible action regarding the appointment, employment, evaluation, reassignment, or duties, discipline, or dismissal of the staff.
14. Consideration and possible action to approve a resolution authorizing the pass on collection fee pursuant to section 33.07 and 33.08 of the Texas Property Tax Code.
15. Discussion and possible action regarding appointment of Ag Advisory Board members for 2014 term.
16. Discussion regarding proposal for the purchase of land and building construction for CCAD office.
17. Chief Appraiser's Report.
 - a. Appraisal Update.
 - b. Collection update.
 - c. Lockhart Exploding with Business(FOX 7 Video)
18. Board requests for future agenda items. *(No action or discussion may occur during this item)*
19. 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.