

CALDWELL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

AGENDA

NOTICE OF PUBLIC MEETING
ON JULY 15, 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, JULY 15, 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. 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 June 24, 2014 meeting.
3. Financial Report.
4. Quarterly Investment Report.
5. Collections Report.
6. Quarterly Delinquent Collection Report.
7. Quarterly 911 Report.

EXECUTIVE SESSION

Pursuant to Texas Government Code Section 551.074

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

Pursuant to Texas Government Code Section 551.074

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

OPEN SESSION

10. Consideration and possible action regarding the evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser.
11. Consideration and possible action regarding the appointment, employment, evaluation, reassignment, or duties, discipline, or dismissal of the staff.
12. Discussion and consideration regarding the 2015 Appraisal and Collection Budgets.
13. Discussion and possible action regarding 1) selection of architect for proposed headquarters building, 2) proposed contract with architect, and 3) execution of contract.
14. Discussion and possible action regarding 1) proposed purchase of land for proposed District headquarters building and execution of contract for the purchase of land, pending approval of required number of taxing units, 2) construction of proposed headquarters building, and 3) financing of proposed land purchase and construction of headquarters building.
15. Chief Appraiser's Report.
 - a. Appraisal update.
 - b. Collection update.
 - c. Reschedule August meeting. Will attend TAAO conference.
 - d. Budget Hearing.
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.