

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

NOTICE OF PUBLIC MEETING
ON APRIL 22, 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, APRIL 22, 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 March 25, 2014 meeting.
3. Financial Report February and March 2014.
4. Collection Report March 2014.
5. Quarterly Investment Report.
6. Quarterly Delinquent Tax Collection Report.
7. 911 Quarterly Report.

CLOSED 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.

Pursuant to Texas Government Code Section 551.072

10. Deliberation of offers and proposed contracts for the purchase of real property by the District for proposed District headquarters building.

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. Review and possible approval of 2013 Financial Statements and Auditor's Report.
14. Consideration of and possible action regarding adopting resolution to amend 2013 appraisal budget to transfer money to fund line items where short.
15. Discussion and possible action regarding proposal from architect for services relating to design for CCAD building.
16. Consideration of and possible action with regard to purchase of land for construction of headquarters building, including designation of an individual or individuals to negotiate on behalf of the District.
17. Discussion and possible action regarding proposed amendment to 2013 budget to retain excess funds remaining from the 2013 budget allocation payments from taxing entities 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.
18. Discussion regarding proposal for the purchase of land and building construction for CCAD office.