

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

NOTICE OF PUBLIC MEETING
ON JANUARY 27, 2015

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 27, 2015, 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 December 16, 2014 meeting.
5. Financial Report December 2014.
6. Collection Report December 2014.
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. Discussion and possible action regarding signing the contract for Appraisal Services with Capital Appraisal Group.
15. Discussion and possible action regarding adopting resolution for the appointment of Appraisal Review Board members for the 2015/2016 term.
16. Discussion and possible action to regarding adopting resolution to appoint Appraisal Review Board president and secretary.
17. Discussion and possible action regarding appointment of Ag Advisory Board members for 2015 term.
18. Discussion and possible action regarding 1) proposed purchase of land for proposed District headquarters building and execution of contract for the purchase of land, 2) construction of proposed headquarters building, and 3) financing of proposed land purchase and construction of headquarters building.
19. Chief Appraiser's Report.
 - a. Appraisal Update.
 - b. Collection update.
 - c. Board Elections occur this year.

20. Board requests for future agenda items. *(No action or discussion may occur during this item)*
21. 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.