

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

NOTICE OF PUBLIC HEARINGS AND REGULAR MEETING
ON AUGUST 23, 2016

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 A PUBLIC HEARING AND REGULAR SESSION, TUESDAY, AUGUST 23, 2016, AT 6:00 P.M. IN THE CALDWELL COUNTY APPRAISAL DISTRICT OFFICE AT 211 BUFKIN LN, LOCKHART, TEXAS. THE AGENDA IS AS FOLLOWS:

CALL TO ORDER

PUBLIC HEARING

1. Public Hearing on the Proposed Reappraisal Plan.

PUBLIC HEARING

2. Public Hearing on the Proposed 2017 Appraisal District and Collection Budgets.

REGULAR MEETING

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 July 26, 2016 meeting.
5. Approve July 2016 Financial Report.
6. Collections Report July 2016.

EXECUTIVE SESSION

Pursuant to Texas Government Code Section 551.074

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

Pursuant to Texas Government Code Section 551.074

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

OPEN SESSION

9. Consideration and possible action regarding the evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser.
10. Consideration and possible action regarding the appointment, employment, evaluation, reassignment, or duties, discipline, or dismissal of the staff.
11. Discussion and possible action regarding adopting the CCAD Reappraisal Plan in accordance with the Property Tax Code Section 6.05.
12. Discussion and possible action regarding adopting the 2017 Appraisal and Collection Budgets.
13. Consideration and possible appointment to fill vacancy on the Board of Directors.
14. Chief Appraiser's Report.
 - a. Appraisal update.
 - b. Collection update.
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.