

**CALDWELL COUNTY APPRAISAL DISTRICT**  
**BOARD OF DIRECTORS**  
**AGENDA (AMENDED)**  
NOTICE OF PUBLIC MEETING  
ON FEBRUARY 16, 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 REGULAR SESSION, TUESDAY, FEBRUARY 16, 2016, 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 January 26, 2016 meeting.
3. Approve Financial Report January 2016.
4. Consideration and possible action regarding budget transfer for 2015 Collection Budget.
5. Collection Report January 2016.

EXECUTIVE SESSION

Pursuant to Texas Government Code Section 551.074

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

Pursuant to Texas Government Code Section 551.074

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

OPEN SESSION

8. Consideration and possible action regarding the evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser.
9. Consideration and possible action regarding the appointment, employment, evaluation, reassignment, or duties, discipline, or dismissal of the staff.
10. Discussion and possible action regarding proposed amendment to 2015 budget to transfer money to fund line items where short 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.
11. Consideration of and possible action regarding removal of Appraisal Review Board member.
12. Discussion and possible action regarding adopting resolution for the appointment of Appraisal Review Board members for the 2016/2017 term.
13. Discussion regarding construction of headquarters building.
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.