

**CALDWELL COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS**

**AGENDA**

NOTICE OF PUBLIC MEETING  
ON FEBRUARY 28, 2017

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 28, 2017, AT 6:00 P.M. IN THE CALDWELL COUNTY APPRAISAL DISTRICT OFFICE AT 211 BUFKIN LANE, LOCKHART, TEXAS. THE AGENDA IS AS FOLLOWS:

CALL TO ORDER

1. Oath of Office.
2. 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.*
3. Collection Report January 2017.

DISCUSSION/ACTION

4. Consideration and possible approval of Minutes of January 24, 2017 meeting.
5. Consideration of and possible approval of Financial Report January 2017.
6. Consideration and possible action regarding budget transfer for 2016 Collection Budget.
7. Discussion and possible action regarding proposed amendment to 2016 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.
8. Consideration and possible appointment to fill vacancy on the Board of Directors.

EXECUTIVE SESSION:

9. Pursuant to Texas Government Code Section 551.074  
Deliberation of the evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser and/or 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. Chief Appraiser's Report.
  - a. Appraisal Update.
  - b. Collection update.
13. Board requests for future agenda items. *(No action or discussion may occur during this item)*
14. 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.