

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

NOTICE OF PUBLIC MEETING
ON JANUARY 24, 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, JANUARY 24, 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. 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. Collection Report December 2016.
5. Quarterly Delinquent Tax Collection Report.
6. 911 Quarterly Report.

DISCUSSION/ACTION

7. Consideration and possible approval of Minutes of December 13, 2016 meeting.
8. Consideration of and possible approval of Financial Report December 2016.
9. Consideration of and possible approval of Quarterly Investment Report.
10. Discussion and possible action regarding adoption of resolution for the appointment of Appraisal Review Board members for the 2017/2018 term.
11. Discussion and possible action regarding adoption of resolution to appoint Appraisal Review Board president and secretary.
12. Discussion and possible action regarding approving the Chief Appraiser's appointment of Ag Advisory Board members for 2017 term.

EXECUTIVE SESSION:

13. 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

14. Consideration and possible action regarding the evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser.
15. Consideration and possible action regarding the appointment, employment, evaluation, reassignment, or duties, discipline, or dismissal of the staff.
16. Chief Appraiser's Report.
 - a. Appraisal Update.
 - b. Collection update.
17. Board requests for future agenda items. *(No action or discussion may occur during this item)*
18. 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.