

**CALDWELL COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
AGENDA  
NOTICE OF PUBLIC MEETING  
ON JULY 25, 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, JULY 25, 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. 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. Quarterly Delinquent Tax Collection Report.
3. 911 Quarterly Report.
4. Collection Report May and June 2017.

**DISCUSSION/ACTION**

5. Consideration of and possible approval of Minutes of May 23, 2017 meeting.
6. Consideration of and possible approval of Financial Report May and June 2017.
7. Consideration of and possible approval of Quarterly Investment Report.
8. Discussion and possible action regarding resignation of Appraisal District Board of Directors member and issuance of notification of a vacancy on the Board of Directors to entities entitled to vote for directors.
9. Discussion and consideration regarding the 2018 Appraisal and Collection Budgets.

**EXECUTIVE SESSION:**

10. 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**

11. Consideration and possible action regarding the evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser and/or staff.
12. Chief Appraiser's Report.
  - a. Appraisal update.
  - b. Collection update.
  - c. Budget Hearing.
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.