

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

NOTICE OF PUBLIC MEETING
ON OCTOBER 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, OCTOBER 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. 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. Collection Report August and September 2017.
3. Quarterly Delinquent Tax Collection Report.
4. 911 Quarterly Report.

DISCUSSION/ACTION

5. Consideration and possible appointment to fill vacancy on the Board of Directors.
6. Consideration and possible approval of Minutes of September 5, 2017 meeting.
7. Consideration of and possible approval of Financial Report August and September 2017.
8. Consideration of and possible approval of Quarterly Investment Report.
9. Consideration of and possible action regarding adopting the resolution for the annual adoption of the Investment Policy.
10. Consideration of and possible action to select a law firm to provide delinquent tax collections and legal services for the appraisal district.

EXECUTIVE SESSION:

11. 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

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