

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA
NOTICE OF PUBLIC MEETING
ON MAY 22, 2018**

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, MAY 22, 2018, 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

OATH OF OFFICE

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 April 2018.
3. Linebarger Report of the Caldwell County Appraisal District's Delinquent Tax Roll

DISCUSSION/ACTION

4. Consideration and possible approval of Minutes of April 24, 2018 meeting.
5. Consideration of and possible approval of Financial Report April 2018.
6. Review and possible approval of 2017 Financial Statements and Auditor's Report.
7. Discussion and consideration regarding the 2019 Appraisal and Collection Budgets.

OPEN SESSION

8. Consideration and possible action regarding the evaluation, reassignment, duties, discipline, dismissal, or retirement of the Chief Appraiser.
9. Discussion and possible action regarding appointment of Interim Chief Appraiser.
10. Chief Appraiser's Report.
 - a. Appraisal update.
 - b. Collection update.
11. Board requests for future agenda items. *(No action or discussion may occur during this item)*
12. 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.