

**CALDWELL COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS**

**AGENDA**

NOTICE OF PUBLIC MEETING  
ON JANUARY 22, 2019

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 22, 2019, 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 November and December 2018.
5. Quarterly Delinquent Tax Collection Report.
6. 911 Quarterly Report.

**DISCUSSION/ACTION**

7. Consideration and possible approval of Minutes of November 20, 2018 meeting.
8. Consideration of and possible approval of Financial Report November and December 2018.
9. Consideration and possible appointment to fill vacancy on the Board of Directors.
10. Discussion and possible action regarding adoption of resolution for the appointment of Appraisal Review Board members for the 2019/2020 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 Agricultural Advisory Board members for 2019 term.
13. Discussion and possible action regarding signing management contract with Eide Bailly CPAs and Business Advisors for financial audit.

**EXECUTIVE SESSION:**

14. Pursuant to Texas Government Code Section 551.074  
Consideration of and possible action regarding pending appeals of appraisal review board orders determining protest to district court.

**OPEN SESSION**

15. Chief Appraiser's Report.
  - a. Appraisal Update.
  - b. Collection update.
  - c. TAAD Conference in February.
16. Board requests for future agenda items. *(No action or discussion may occur during this item)*
17. 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.