

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

NOTICE OF PUBLIC MEETING  
ON FEBRUARY 23, 2021

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, FEBRUARY 23, 2021, AT 6:00 P.M. IN THE CALDWELL COUNTY APPRAISAL DISTRICT OFFICE AT 211 BUFKIN LANE, LOCKHART, TEXAS.

AS PERMITTED UNDER THE GOVERNOR'S CURRENT DISASTER DECLARATION AND SUSPENSION OF CERTAIN OPEN MEETINGS LAWS REQUIRING IN-PERSON PARTICIPATION, THE PUBLIC WILL HAVE AN OPPORTUNITY TO PARTICIPATE IN THE MEETING AS PROVIDED BY THE TEXAS TAX CODE AND TEXAS OPEN MEETINGS ACT THROUGH ZOOM VIDEOCONFERENCING BY ACCESSING THE FOLLOWING VIDEOCONFERENCE LINK:

<https://us02web.zoom.us/j/7689303715?pwd=dXZvTWlNRnU2K243TjhlakZtTGc4Zz09>. YOU MAY ALSO ACCESS THE MEETING ON ZOOM THROUGH ID NUMBER 768 930 3715 AND BY ENTERING THIS PASSWORD: 944428.

YOU MAY ALSO PARTICIPATE BY TELEPHONE BY DIALING 1-346-248-7799.

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 January 2021.

DISCUSSION/ACTION

3. Consideration and possible approval of Minutes of January 26, 2021 meeting and February 3, 2021 special meeting.
4. Consideration of and possible approval of Financial Report January 2021.
5. Consideration of and possible action regarding valuation of Railroad Corridor Property and Railroad Spur Property in the District.
6. Discussion and possible action regarding signing management contract with Eide Bailly CPAs and Business Advisors for financial audit.
7. Discussion and consideration regarding the 2020 Property Value Study and Comptroller preliminary findings of taxable value.
8. Discussion and consideration regarding properties omitted from the appraisal roll.
9. Consideration and possible action regarding proposed contract for market information.
10. Consideration of and possible action regarding application for exemption by Luling Watermelon Thump Association and denial of application.
11. Discussion and possible action regarding appointment of Appraisal Review Board members for 2021-2022 term.
12. Consideration of and possible action regarding CCAD budget workshop.
13. Discussion and possible action regarding CCAD BOD meeting schedule.

14. Chief Appraiser's Report.
  - a. Appraisal Update.
  - b. Collection update.
15. Board requests for future agenda items. *(No action or discussion may occur during this item)*
16. 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 and personnel-related matters authorized by section 551.074. 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.