

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

AGENDA

NOTICE OF PUBLIC MEETING

ON APRIL 28, 2015

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, APRIL 28, 2015, AT 6:00 P.M. IN THE CALDWELL COUNTY APPRAISAL DISTRICT OFFICE AT 610 SAN JACINTO STREET, 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. Approve Minutes of March 24, 2015 meeting.
3. Financial Report March 2015.
4. Collection Report March 2015.
5. Quarterly Investment Report.
6. Quarterly Delinquent Tax Collection Report.
7. 911 Quarterly Report.

CLOSED SESSION

Pursuant to Texas Government Code Section 551.074

8. Deliberation of the evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser.

Pursuant to Texas Government Code Section 551.074

9. Deliberation of the appointment, employment, evaluation, reassignment, or duties, discipline, or dismissal of the staff.

Pursuant to Texas Government Code Section 551.072

10. Deliberation of offers and proposed contracts for the purchase of real property by the District for proposed District headquarters building.

OPEN SESSION

11. Consideration and possible action regarding the evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser.
12. Consideration and possible action regarding the appointment, employment, evaluation, reassignment, or duties, discipline, or dismissal of the staff.
13. Review and possible approval of 2014 Financial Statements and Auditor's Report.
14. Consideration of and possible action regarding adopting resolution to amend 2014 appraisal budget to transfer money to fund line items where short.
15. Discussion and possible action regarding 1) proposed purchase of land for proposed District headquarters building and execution of contract for the purchase of land, 2) construction of proposed headquarters building, and 3) financing of proposed land purchase and construction of headquarters building.
16. Chief Appraiser's Report.
 - a. Appraisal update.
 - b. Collections update.
 - c. Budget workshop.
17. Board requests for future agenda items. *(No action or discussion may occur during this item)*
18. Adjourn.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting other than the closed session items identified above, 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.