

**CALDWELL COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS**

**AGENDA**

NOTICE OF SPECIAL CALLED PUBLIC MEETING  
ON MAY 12, 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 SPECIAL CALLED SESSION, TUESDAY, MAY 12, 2015, AT 2:00 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. 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, 3) financing of proposed land purchase and construction of headquarters building, 4) competitive bid or proposal requests for proposed construction of headquarters building.

CLOSED SESSION – Agenda Item 2

Pursuant to Texas Government Code Section 551.072

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

CLOSED SESSION – Agenda Item 2

Pursuant to Texas Government Code Section 551.071

Consultation with District counsel.

OPEN SESSION

3. Board requests for future agenda items. *(No action or discussion may occur during this item)*
4. 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.