

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA PACKET
SEPTEMBER 11, 2018**

CALL TO ORDER

1. Public Comments.
2. Continuation of public hearing on periodic reappraisal plan.
3. Consideration of and possible approval of Minutes of August 21, 2018 meeting.
3a-3b
4. Chief Appraiser's Report.
 - a. Appraisal update.
 - b. Collection update.
5. Consideration and possible approval of the CCAD Reappraisal Plan in accordance with the Property Tax Code Section 6.05
5a
6. Board requests for future agenda items. *(No action or discussion may occur during this item)*
7. Adjourn.

**CALDWELL COUNTY APPRAISAL DISTRICT
MINUTES OF PUBLIC HEARINGS AND REGULAR MEETING
AUGUST 21, 2018**

The Board of Directors of Caldwell County Appraisal District met in regular session on August 21, 2018 at 6:00 PM in the Caldwell County Appraisal District office located at 211 Bufkin, Lockhart, Texas.

Those in attendance were board members Miguel Islas, Lisa Guyton, Alfredo Munoz, Edel Garza, and Rick Johnson, Interim Chief Appraiser Shanna Ramzinski, Administrative Assistant/Recording Secretary Phyllis Fischer.

CALL TO ORDER @ 6:00 PM

PUBLIC HEARING

Item #1 Public Hearing on the Proposed Reappraisal Plan.

Ms. Luz Riley presented questions regarding the Reappraisal Plan.

PUBLIC HEARING

Item #2 Public Hearing on the Proposed 2019 Appraisal District and Collection Budgets.

No public comments.

REGULAR MEETING

Item #3 Public Comments.

No public comments.

Item #4 Quarterly Delinquent Tax Collection Report.

Sam Turner from Linebarger presented the Quarterly Delinquent Tax Collection Report.

Item #5 911 Quarterly Report.

911 GIS Coordinator Jaclyn Archer presented the 911 Quarterly Report.

Item #6 Collection Report June & July 2018.

Shanna Ramzinski presented the June and July 2018 Collection Reports

DISCUSSION/ACTION

Item #7 Consideration of and possible approval of Minutes of June 26, 2018 meeting.

Rick Johnson made a motion, seconded by Edel Garza, to approved the minutes of June 26, 2018. Motion carried 5-0-0.

Item #8 Consideration of and possible approval of Financial Report June & July 2018.

Shanna Ramzinski presented the June and July 2018 Financial Reports.

Alfredo Munoz made a motion, seconded by Lisa Guyton to approve the June and July 2018 Financial Reports. Motion carried 5-0-0.

Item #9 Discussion and consideration regarding the 2019 Appraisal and Collection Budgets.

Lisa Guyton made a motion, seconded by Alfredo Munoz to adopt the 2019 Appraisal and Collection Budgets. Motion carried 5-0-0.

Item #10 Discussion and possible action regarding adopting the CCAD Reappraisal in accordance with the Property Tax Code Section 6.05

Alfredo Munoz made a motion, seconded by Rick Johnson, to table discussion and possible action regarding adopting the CCAD Reappraisal Plan in accordance with the Property Tax Code Section 6.05.

Item #11 Consideration and possible action regarding the evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser and/or staff.

None.

Item #12 Chief Appraiser's Report.

- a. Appraisal update – 2019 field work has started, reappraising the City of Luling;
- b. Collection update – tax levies are being established;
- c. Budget Hearing.

Item #13 Board requests for future agenda items. (No action or discussion may occur during this item)

Item #10 of this agenda will be on the agenda for the September meeting.

Item #14 Adjourn.

Alfredo Munoz made a motion, seconded by Lisa Guyton, to adjourn. Motion carried 5-0-0.

Meeting adjourned at 7:21 PM.

Chairman

Secretary

3b

COUNTY OF CALDWELL X

STATE OF TEXAS X

RESOLUTION ADOPTING AND APPROVING REAPPRAISAL PLAN

WHEREAS, pursuant to the Texas Tax Code, each appraisal district board of directors is required to approve, by resolution, a periodic reappraisal plan,

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Caldwell County Appraisal District hereby adopts and approves the reappraisal plan attached hereto.

ADOPTED this _____ day of _____, 20__.

Chairman, Board of Directors

ATTEST:

Secretary, Board of Directors

5a