

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

NOTICE OF PUBLIC MEETING
ON FEBRUARY 19, 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, FEBRUARY 19, 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. 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.*
3. Collection Report January 2019.

DISCUSSION/ACTION

4. Consideration and possible approval of Minutes of January 22, 2019 meeting.
5. Consideration of and possible approval of Financial Report January 2019.
6. Consideration and possible action regarding budget transfer for 2018 Collection Budget.
7. Discussion and possible action regarding proposed amendment to 2018 budget to transfer funds to fund certain line items and directing the Secretary to send notice of any proposed amendment to the presiding officer of the governing body of each taxing unit participating in the district.
8. Discussion and consideration regarding the 2018 Property Value Study and Comptroller preliminary findings of taxable value.

EXECUTIVE SESSION:

9. 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

10. Chief Appraiser's Report.
 - a. Appraisal Update.
 - b. Collection update.
11. Board requests for future agenda items. *(No action or discussion may occur during this item)*
12. 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.