

**CALDWELL COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS**

**AGENDA**

NOTICE OF PUBLIC MEETING  
ON APRIL 28, 2020

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, 2020, AT 6:00 P.M.

BECAUSE OF PUBLIC SAFETY AND HEALTH CONCERNS RELATED TO THE CORONAVIRUS PANDEMIC, THE MEETING WILL BE HELD BY VIDEOCONFERENCE ONLY, 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://zoom.us/j/7689303715?pwd=dXZvTWlNRnU2K243TjhIakZtTGc4Zz09>. 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 March 2020.

DISCUSSION/ACTION

3. Consideration of and possible action regarding taxpayer complaint.
4. Review and possible approval of 2019 Financial Statements and Auditor's Report.
5. Consideration and possible approval of Minutes of March 31, 2020 meeting.
6. Consideration of and possible approval of Financial Report March 2020.
7. Consideration of and possible action regarding adopting resolution to amend 2019 appraisal budget to transfer money to fund certain line items.
8. Discussion and possible action regarding payment plan for taxes due to COVID-19 pandemic.
9. Consideration of and possible action regarding annual longevity compensation.
10. Consideration of and possible action regarding employee compensation.
11. Chief Appraiser's Report.
  - a. Appraisal Update.
  - b. Collection update.
12. Board requests for future agenda items. *(No action or discussion may occur during this item)*
13. 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.