

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AMENDED AGENDA
NOTICE OF REGULAR MEETING
ON AUGUST 18, 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, AUGUST 18, 2020, AT 6:00 P.M. IN THE CALDWELL COUNTY APPRAISAL DISTRICT OFFICE AT 211 BUFKIN LANE, LOCKHART, TEXAS. THIS NOTICE SUPERSEDES THE PREVIOUSLY-POSTED NOTICE OF THE AUGUST 18, 2020 MEETING. 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 July 2020.

DISCUSSION/ACTION

3. Consideration of and possible approval of Minutes of July 28, 2020 meeting.
4. Consideration of and possible approval of Financial Report July, 2020.
5. Delivery of report identifying properties with main area and no utility packages.
6. Consideration and possible action regarding retention of an appraisal firm to provide commercial appraisal services to the Appraisal District.
7. Consideration and possible action regarding a proposal for outside vendor or vendors to identify property and property ownership omitted from the appraisal roll.
8. Discussion and consideration regarding the adoption 2020 Appraisal and Collection Budgets.
9. Discussion and possible consideration of CCAD mission statement.
10. Discussion and possible consideration of CCAD web design.
11. Chief Appraiser's Report.
 - a. Appraisal update.
 - b. Collection update.
 - c. Special meeting September 1, 2020.
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.

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AMENDED AGENDA
AUGUST 18, 2020**

CALL TO ORDER

1. Public Comments.
2. Collection Report July 2020.
2a-2b

DISCUSSION/ACTION

3. Consideration of and possible approval of Minutes of July 28, 2020 meeting.
3a-3c
4. Consideration of and possible approval of Financial Report July, 2020.
4a-4i
5. Delivery of report identifying properties with main area and no utility packages.
Handout
6. Discussion and possible action regarding retention of an appraisal firm to provide commercial appraisal services to the Appraisal District.
6a-6v
7. Consideration and possible action regarding a proposal for outside vendor or vendors to identify property and property ownership omitted from the appraisal roll.
7a-7z
8. Discussion and consideration regarding the adoption 2020 Appraisal and Collection Budgets.
8a-8e
9. Discussion and possible consideration of CCAD mission statement.
9a
10. Discussion and possible consideration of CCAD web design.
11. Chief Appraiser's Report.
 - a. Appraisal update.
 - b. Collection update.
 - c. Special meeting September 1, 2020.
12. Board requests for future agenda items.
13. Adjourn.