

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

AGENDA

NOTICE OF PUBLIC MEETING
ON FEBRUARY 25, 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, FEBRUARY 25, 2020, 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. 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 January 2020.
3. MAP report 2019.

DISCUSSION/ACTION

4. Consideration and possible approval of Minutes of January 28, 2020 meeting.
5. Consideration of and possible approval of Financial Report January 2020.
6. Discussion and consideration regarding the 2019 Property Value Study and Comptroller preliminary findings of taxable value.
7. Consideration and possible action regarding budget transfer for 2019 Collection Budget.
8. Discussion and possible action regarding proposed amendment to 2019 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.
9. Consideration of and possible action regarding taxpayer complaint.
10. Consideration of and possible action regarding Spanish-language services including a Spanish-option website, on-staff interpreters and Spanish-language assistance at public meetings.
11. Consideration of and possible action regarding the inclusion of links to exemption application forms on the Caldwell County Appraisal District website.
12. Consideration of and possible action regarding the inclusion of links on the Caldwell County Appraisal District website to Comptroller Form 50-270 for water conservation initiatives, desalinization projects and brush control initiatives and links to instructions for applying for such exemptions.
13. Consideration of and possible action to amend the 2020 budget to include a position for taxpayer liaison officer.
14. Consideration of and possible action to update Notice of Protest form.
15. Consideration of and possible action to implement policy on Board of Directors meeting public participation.
16. Chief Appraiser's Report.
 - a. Appraisal Update.
 - b. Collection update.
17. Board requests for future agenda items. *(No action or discussion may occur during this item)*
18. 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.