

**CALDWELL COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
AGENDA  
NOTICE OF PUBLIC HEARING AND REGULAR MEETING  
ON JULY 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, JULY 28, 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

**PUBLIC HEARING**

1. Public Hearing on the Proposed 2021 Appraisal District and Collection Budgets.

**REGULAR MEETING**

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. Quarterly Delinquent Tax Collection Report.
4. 911 Quarterly Report.
5. Collection Report June 2020.

**DISCUSSION/ACTION**

6. Consideration of and possible approval of Minutes of June 30, 2020 meeting.
7. Consideration of and possible approval of Financial Report June 2020.
8. Discussion and consideration regarding the 2021 Appraisal and Collection Budgets.
9. Consideration of and possible action regarding adopting amendment to retain excess funds remaining from the 2019 budget allocation payments from taxing entities.
10. Consideration of and possible action regarding contract for appraisal services with Eagle Property Tax Appraisal & Consulting Inc.
11. Consideration of and possible action regarding property which may have been omitted from appraisal roll.
12. Consideration of and possible action regarding annual longevity compensation policy.
13. Discussion and possible action regarding utility packages on the appraisal roll.
14. Consideration of and possible action regarding CCAD web design.
15. Consideration of and possible action regarding CCAD mission statement.
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.