CALDWELL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS AGENDA

NOTICE OF PUBLIC MEETING ON NOVEMBER 16, 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, MONDAY, NOVEMBER 16, 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 Reports for October 2020.

DISCUSSION/ACTION

- 3. Discussion and consideration regarding private law firm attorney's fees in delinquent-tax litigation.
- 4. Consideration of and possible approval of Minutes of October 20, 2020 meeting.
- 5. Consideration of and possible approval of Financial Reports October 2020.
- 6. Discussion and consideration regarding properties omitted from the appraisal roll.
- 7. Consideration of and possible action regarding Railroad Corridor Property and Railroad Spur Property in the District.
- 8. Consideration of and possible approval of updated Chief Appraiser Evaluation Review Form.
- 9. Discussion and consideration of special utility district voting boundary lines.
- 10. Discussion and possible action regarding cancellation of December meeting.
- 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.