

# CALDWELL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

## AGENDA

NOTICE OF PUBLIC MEETING  
ON APRIL 27, 2021

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 27, 2021, AT 6:00 P.M. IN THE CALDWELL COUNTY APPRAISAL DISTRICT OFFICE AT 211 BUFKIN LANE, LOCKHART, TEXAS.

BECAUSE OF PUBLIC SAFETY AND HEALTH CONCERNS RELATED TO THE CORONAVIRUS PANDEMIC, THE MEETING WILL ALSO BE HELD BY VIDEOCONFERENCE. THE PUBLIC MAY 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://us02web.zoom.us/j/88591088007?pwd=Rkp1TTZXMdYzbVNEckoxOTJlNEFadz09>. YOU MAY ALSO ACCESS THE MEETING ON ZOOM THROUGH ID NUMBER 885 9108 8007 AND BY ENTERING THIS PASSCODE: 035667.

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 Reports February and March, 2021.
3. Quarterly Delinquent Tax Collection Report.

### DISCUSSION/ACTION

4. Review and possible approval of 2020 Financial Statements and Auditor's Report.
5. Discussion and presentation regarding imagery and mapping services by Eagle View.
6. Consideration of and possible approval of Minutes of February 3, 2021 and April 20, 2021 special sessions and the February 23, 2021 regular meeting.
7. Consideration of and possible approval of Financial Reports of February and March 2021.
8. Discussion and consideration regarding properties omitted from the appraisal roll.
9. Consideration of and possible action regarding proposed adoption of budget amendment to retain excess funds remaining from the 2020 budget allocation payments from taxing entities and to apply funds to 2021 budget.
10. Discussion and consideration regarding lease of District vehicles.
11. Discussion and consideration regarding the proposed 2022 Appraisal and Collections Budgets.
12. Chief Appraiser's Report.
  - a. Appraisal Update.
  - b. Collection update.
13. Board requests for future agenda items. *(No action or discussion may occur during this item)*
14. 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. 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.