

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA
NOTICE OF PUBLIC MEETING
ON MAY 25, 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, MAY 25, 2021, AT 6:00 P.M.

BECAUSE OF PUBLIC SAFETY AND HEALTH CONCERNS RELATED TO THE CORONAVIRUS PANDEMIC, THE MEETING WILL ALSO BE HELD BY VIDEOCONFERENCE, AS PERMITTED UNDER THE GOVERNOR'S CURRENT DISASTER DECLARATION AND SUSPENSION OF CERTAIN OPEN MEETINGS LAWS REQUIRING IN-PERSON PARTICIPATION. THE PUBLIC WILL HAVE AN OPPORTUNITY TO 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/7689303715?pwd=dXZvTWlNRnU2K243TjhlakZtTGc4Zz09>

YOU MAY ALSO ACCESS THE MEETING ON ZOOM THROUGH ID NUMBER 768 930 3715 AND BY ENTERING THIS PASSWORD: 944428.

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 Report April 2021.

DISCUSSION/ACTION

3. Discussion regarding imagery and mapping services by Eagle View.
4. Consideration and possible approval of Minutes of April 27, 2021 meeting.
5. Consideration of and possible approval of Financial Report April 2021.
6. Discussion and consideration regarding properties omitted from the appraisal roll.
7. Discussion and consideration regarding the 2022 Appraisal and Collection Budgets.
8. Chief Appraiser's Report.
 - a. Appraisal update.
 - b. Collection update.

9. Board requests for future agenda items. (*No action or discussion may occur during this item*)
10. 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.