## CALDWELL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS AGENDA

NOTICE OF PUBLIC MEETING ON OCTOBER 19, 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, OCTOBER 19, 2021, AT 6:00 P.M. IN THE CALDWELL COUNTY APPRAISAL DISTRICT OFFICE AT 211 BUFKIN LANE, LOCKHART, TEXAS.

THE MEETING WILL ALSO BE HELD BY VIDEOCONFERENCE. 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:

 $\underline{https://us02web.zoom.us/j/7689303715?pwd=dXZvTWlNRnU2K243TjhIakZtTGc4Zz09}$ 

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 September 2021.
- 3. Quarterly Delinquent Tax Collection Report.

## DISCUSSION/ACTION

- 4. Consideration and possible approval of Minutes of September 28, 2021 meeting.
- 5. Consideration of and possible approval of Financial Report September 2021.
- 6. Discussion and consideration regarding compensation study.
- 7. Discussion and consideration regarding Eagle Consulting contract.
- 8. Discussion and consideration regarding properties omitted from the appraisal roll.
- 9. Discussion and consideration regarding standardizing municipality county-wide form for permits.
- 10. Consideration and possible action regarding evaluation of the Chief Appraiser.
- 11. Chief Appraiser's Report.
  - a. Appraisal Update;
  - b. Collection update;
  - c. November and December meeting.
- 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.