

CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA
NOTICE OF PUBLIC MEETING
ON APRIL 26, 2022

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 26, 2022, AT 5:00 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 March 2022.
3. Quarterly Delinquent Tax Collection Report.

DISCUSSION/ACTION

4. Consideration of and possible action regarding services provided by Just Appraised.
5. Consideration of and possible approval of Minutes of March 22, 2022 regular meeting.
6. Consideration of and possible approval of Financial Reports of March 2022.
7. Discussion and possible action regarding renewal contract for Appraisal Services with Capital Appraisal Group.
8. Consideration and possible action regarding contract for Bank Depository.
9. Consideration of and possible action regarding update to Chief Appraiser Evaluation Form.
10. Discussion and possible action regarding compensation study.
11. Discussion and consideration regarding the proposed 2023 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.