

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA
NOTICE OF PUBLIC MEETING
ON JANUARY 25, 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, JANUARY 25, 2022, 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 PUBLIC WILL HAVE AN OPPORTUNITY TO PARTICIPATE IN THE MEETING THROUGH ZOOM VIDEO-CONFERENCING BY ACCESSING THE FOLLOWING VIDEO-CONFERENCE 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 PASSCODE 944428.

YOU MAY ALSO PARTICIPATE BY TELEPHONE BY DIALING 1-346-248-7799.

THE AGENDA IS AS FOLLOWS:

CALL TO ORDER

REGULAR MEETING

1. Oath of Office
2. Election of Officers.

PUBLIC MEETING

3. Public meeting regarding Lockhart ISD 2020 property value study final findings by Comptroller of Public Accounts.

REGULAR MEETING

4. 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.*
5. Quarterly Delinquent Tax Collection Report.
6. Collection Reports November 2021 and December 2021.
7. Quarterly Omitted Properties Report.

DISCUSSION/ACTION

8. Consideration and possible approval of Minutes of November 16, 2021 meeting.
9. Consideration of and possible approval of Financial Reports November 2021 and December 2021.
10. Discussion and possible action regarding approving the Chief Appraiser's appointment of Ag Advisory Board members for 2022 term.
11. Consideration and possible approval of Board Resolution appointing Taxpayer Liaison Officer.
12. Consideration of and possible action regarding appointing a committee to update the Chief Appraiser Evaluation Form.

13. Consideration of and possible action regarding scheduling CCAD budget workshop.
14. Discussion and possible action regarding CCAD BOD meeting schedule.
15. Discussion and consideration regarding compensation study.
16. Chief Appraiser's Report.
 - a. Appraisal Update.
 - b. Collection update.
17. Board requests for future agenda items. (*No action or discussion may occur during this item*)
18. 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.