

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA
NOTICE OF PUBLIC HEARING AND REGULAR MEETING
ON JUNE 28, 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, JUNE 28, 2022, AT 5:00 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

PUBLIC HEARING

1. Public Hearing on the Proposed 2023 Appraisal and Collection Budgets.

REGULAR MEETING

2. 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.*
3. Collection Report May 2022.

DISCUSSION/ACTION

4. Consideration and possible action regarding late quarterly payment and waiving entity penalties and interest.
5. Consideration and possible approval of Minutes of May 10, 2022 Meeting.
6. Consideration of and possible approval of Financial Report May 2022.
7. Consideration of and possible action regarding update to Chief Appraiser Evaluation Form.
8. Consideration of and possible action regarding adoption of budget amendment to retain excess funds remaining from the 2021 budget allocation payments from taxing entities and to apply funds to 2022 budget.
9. Discussion and possible action regarding the adoption of the 2023 Appraisal and Collection Budgets.

10. Chief Appraiser's Report.
 - a. Appraisal update.
 - b. Collection update.
11. Board requests for future agenda items. (*No action or discussion may occur during this item*)
12. 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.