

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA
NOTICE OF PUBLIC MEETING
ON MAY 10, 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, MAY 10, 2022, AT 5:00 P.M.

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:

<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 Reports April, 2022.

DISCUSSION/ACTION

3. Review and possible approval of 2021 Financial Statements and Auditor's Report.
4. Consideration of and possible approval of Minutes of April 26, 2022 meeting.
5. Consideration of and possible approval of Financial Report April 2022.
6. Discussion and consideration regarding properties omitted from the appraisal roll.
7. Consideration of and possible action regarding update to Chief Appraiser Evaluation Form.
8. Consideration of and possible action regarding proposed 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 consideration regarding the 2023 Appraisal and Collection Budgets.
10. Chief Appraiser's Report.
 - a. Appraisal update.
 - b. Collection update.

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.