

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

AGENDA

NOTICE OF BUDGET WORKSHOP AND PUBLIC MEETING
ON APRIL 25, 2023

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 TUESDAY, APRIL 25, 2023, AT 4:00 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.*

BUDGET WORKSHOP

2. Discussion and consideration regarding the 2024 Proposed Appraisal and Collection budgets.

REGULAR MEETING

3. Quarterly Delinquent Tax Collection Report.
4. 911 Quarterly Report
5. Collection Reports February and March 2023.

DISCUSSION/ACTION

6. Review and possible approval of 2022 Financial Statements and Auditor's Report.
7. Consideration and possible approval of Minutes of February 28, 2023 meeting.
8. Consideration of and possible approval of Financial Reports February and March 2023.
9. Consideration of and possible action regarding the waiver of penalty and interest for late budget-allocation payment.
10. Discussion and consideration regarding properties omitted from the appraisal roll.
11. Chief Appraiser's Report.
 - a. Appraisal Update.
 - b. Collections Update.
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.