

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA
NOTICE OF PUBLIC HEARING AND REGULAR MEETING
ON JUNE 20, 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 IN REGULAR SESSION, TUESDAY, JUNE 20, 2023, AT 5:00 P.M. IN THE CALDWELL COUNTY APPRAISAL DISTRICT OFFICE AT 211 BUFKIN LANE, LOCKHART, TEXAS.

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 2024 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 April and May 2023.

DISCUSSION/ACTION

4. Consideration and possible approval of Minutes of April 25, 2023 Meeting.
5. Consideration of and possible approval of Financial Reports of April 2023.
6. Review and possible approval of 2022 Financial Statements and Auditor's Report.
7. Discussion and possible action regarding the 2024 Proposed Appraisal and Collection Budgets.
8. Consideration and possible action regarding retaining 2022 Excess Funds for Emergency Reserve Fund.
9. Consideration of and possible action regarding the Assessment and Collection Agreements with the Bollinger Municipal Utility District.
10. Consideration and possible action regarding the 2023 notice value under protest for PID's 10812 and 13981.
11. Consideration and possible action to correct the January 26, 2021 BOD minutes' agenda item #11 to correct Agricultural Advisory Board appointment from Jon Mitchell to Dan Mitchell.

12. Chief Appraiser's Report.
 - a. Appraisal update.
 - b. Collection update.
 - c. August meeting
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 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.