

**CALDWELL COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
AGENDA  
NOTICE OF REGULAR MEETING  
ON AUGUST 29, 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, AUGUST 29, 2023, AT 5:00 P.M. IN THE CALDWELL COUNTY APPRAISAL DISTRICT OFFICE AT 211 BUFKIN LANE, LOCKHART, TEXAS. THE AGENDA IS AS FOLLOWS:

**CALL TO ORDER**

**REGULAR MEETING**

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. Quarterly Delinquent Tax Collection Report.
3. 911 Quarterly Report.
4. Collection Reports June and July 2023.
5. Entity Resolutions to disapprove 2024 Proposed CCAD Budget.
6. Quarterly Omitted Properties Report

**DISCUSSION/ACTION**

7. Consideration of and possible approval of Minutes of June 30, 2023 meeting.
8. Consideration of and possible approval of Financial Reports May, June and July 2023.
9. Consideration and possible action regarding the 2023 notice value under protest for PID 115722.
10. Consideration and possible action regarding adoption of the 2024 Appraisal and Collection Budgets.
11. Consideration and possible action regarding adoption of resolution to retain 2022 Excess Funds for Emergency Reserve Fund.
12. Consideration and possible action regarding 2024-25 Eagle Property Tax Appraisal and Consulting contract.
13. Consideration of and possible approval of annual adoption of the Investment Policy.
14. Consideration and possible action regarding building maintenance.
15. Consideration and discussion regarding Financial Auditor.
16. Chief Appraiser's Report.
  - a. Appraisal update.
  - b. Collection update.
  - c. October Meeting

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.