

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA
NOTICE OF PUBLIC MEETING
ON JANUARY 23, 2024**

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, JANUARY 23, 2024, 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. Oath of Office
2. Election of Officers.
3. 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.*
4. Quarterly Delinquent Tax Collection Report.
5. Quarterly 911 Report.
6. Collection Reports November 2023 and December 2023.

DISCUSSION/ACTION

7. Consideration and possible approval of Minutes of December 5, 2023, meeting.
8. Consideration of and possible approval of Financial Reports of November 2023 and December 2023.
9. Consideration and possible action regarding late quarterly payment and waiving entity penalties and interest.
10. Discussion and consideration regarding properties omitted from the appraisal roll.
11. Consideration and possible action regarding employee benefits package.
12. Discussion and possible action regarding approving the Chief Appraiser's appointment of Ag Advisory Board members for 2024-2025 term.
13. Chief Appraiser's Report.
 - a. Appraisal Update.
 - b. Collection update.
14. Board requests for future agenda items. *(No action or discussion may occur during this item)*
15. 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.