

**CALDWELL COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS**

**AGENDA**

NOTICE OF PUBLIC HEARING AND PUBLIC MEETING  
ON MARCH 26, 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 TUESDAY, MARCH 26, 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

PLEDGES OF ALLEGIANCE

PUBLIC HEARING

1. Public Hearing regarding Lockhart ISD 2022 property value study final findings by Comptroller of Public Accounts.

REGULAR MEETING

2. Oaths of Office
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. Collection Reports January 2024 and February 2024.

DISCUSSION/ACTION

5. Consideration and possible approval of Minutes of January 23, 2024 meeting.
6. Consideration of and possible approval of Financial Reports of January 2024 and February 2024.
7. Discussion of Maxwell Water Supply Corporation.
8. Discussion of results of MAPS 2023.
9. Discussion and possible action concerning TCDRS benefits.
10. Discussion of and possible action concerning Employee Benefits Package.
11. Discussion of and possible action concerning Board approval of CCAD per diem rates.
12. Chief Appraiser's Report.
  - a. Appraisal Update.
  - b. Collections Update.
  - c. Schedule budget workshop
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.