

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA**
**NOTICE OF PUBLIC MEETING
ON SEPTEMBER 24, 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, SEPTEMBER 24, 2024 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/6263917095?omn=82943110566>

YOU MAY ALSO ACCESS THE MEETING ON ZOOM THROUGH MEETING ID NUMBER 626 391 7095.

YOU MAY ALSO PARTICIPATE BY TELEPHONE BY DIALING 1-346-248-7799.

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.*
2. Collection Report July and August 2024.

DISCUSSION/ACTION

3. Consideration and possible approval of Minutes of July 23, 2024 meeting.
4. Consideration of and possible approval of Financial Reports of July and August 2024.
5. Review and possible approval of the 2023 Financial Statements and Auditor's Report.
6. Consideration of and possible approval of annual adoption of the Investment Policy.
7. Consideration of and possible action regarding retaining 2023 Excess Funds for Emergency Reserve Fund and Building Repair.
8. Discussion regarding annual Evaluation of Chief Appraiser.
9. Chief Appraiser's Report.
 - a. Appraisal Update;
 - b. Collection update;
10. Board requests for future agenda items. *(No action or discussion may occur during this item)*
11. 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.