

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA
NOTICE OF PUBLIC MEETING
ON NOVEMBER 19, 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, NOVEMBER 19, 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

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 September and October 2024.
3. Quarterly Delinquent Tax Collection Report.
4. 911 Quarterly Report.

DISCUSSION/ACTION

5. Consideration and possible approval of Minutes of September 24, 2024, meeting.
6. Consideration and possible approval of Financial Reports of September and October 2024.
7. Discussion and possible action regarding 2025-2026 Capital Appraisal Group contract.
8. Consideration and possible action regarding CCAD longevity bonuses.
9. Consideration and possible action regarding adoption of resolution to Amend 2023 and 2024 Budgets.
10. Consideration and possible action regarding evaluation of the Chief Appraiser.
11. Chief Appraiser's Report.
 - a. Appraisal Update;
 - b. Collection update.
12. Board requests for future agenda items. *(No action or discussion may occur during this item)*
13. 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.