

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS**

AGENDA

NOTICE OF PUBLIC MEETING

MAY 27, 2025

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, MAY 27, 2025, 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=82840400619>

YOU MAY ALSO ACCESS THE MEETING ON ZOOM THROUGH MEETING ID NUMBER 246 259 435 291 2 AND BY ENTERING PASSCODE Aw7v7VT2.

THE AGENDA IS AS FOLLOWS:

CALL TO ORDER

1. Pledges of Allegiance.
2. 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.*

REGULAR MEETING

3. Collection Reports April 2025.

DISCUSSION/ACTION

4. Consideration and possible approval of Minutes of April 22, 2025 meeting.
5. Consideration of and possible approval of Financial Reports April 2025.
6. Consideration and possible action regarding late quarterly payment and waiving entity penalties and interest.
7. Review and possible approval of 2024 Financial Statements and Auditor's Report.
8. Amend September 2024 minutes to reflect amount in Agenda Item #7 to match the Board resolution.
9. Consideration of and possible action regarding the Assessment and Collection Agreements with Austin Community College.
10. Discussion of and possible action regarding proposed budget amendment to the 2025 Appraisal budget.
11. Discussion and consideration regarding the 2026 proposed Appraisal and Collection budgets.

12. Chief Appraiser's Report.
 - a. Appraisal Update.
 - b. Collections Update.
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.