

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA
NOTICE OF PUBLIC HEARINGS AND REGULAR MEETING
ON JULY 28, 2026**

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, JULY 28, 2026, 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

REGULAR MEETING

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. Quarterly Delinquent Tax Collection Report.
3. 911 Quarterly Report.
4. Collection Report June 2026.

DISCUSSION/ACTION

5. Consideration of and possible approval of Minutes of June 23, 2026, Meeting.
6. Consideration of and possible approval of Financial Reports of June 2026.
7. Discussion regarding resolution disapproving budget amendment to retain 2025 unspent funds for the Emergency Reserve Fund, Building Expansion and Legal Services from City of Luling.
8. Discussion regarding resolution to adopt budget amendment to retain 2025 unspent funds for the Emergency Reserve Fund, Building Expansion and Legal Services.
9. Consideration of and possible action to execute documents in connection with headquarters building refinance.
10. Consideration of and possible action regarding salary study.
11. Consideration of and possible action regarding property owner complaint against Appraisal Review Board.
12. Discussion and possible action regarding adopting the CCAD 2027/2028 Reappraisal Plan in accordance with Property Tax Code Section 6.05.
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.