

CALDWELL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

AGENDA

NOTICE OF PUBLIC MEETING
ON FEBRUARY 27, 2018

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, FEBRUARY 27, 2018, AT 6:00 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 January 2018.
3. Linebarger Report of the Caldwell County Appraisal District's Delinquent Tax Roll.
4. Map Report 2017.

DISCUSSION/ACTION

5. Consideration and possible approval of Minutes of January 23, 2018 meeting.
6. Consideration of and possible approval of Financial Report January 2018.
7. Consideration and possible action regarding budget transfer for 2017 Collection Budget.
8. Discussion and possible action regarding proposed amendment to 2017 budget to transfer money to fund line items where short and directing the Secretary to send notice of the proposed amendment to the presiding officer of the governing body of each taxing unit participating in the district.
9. Discussion and possible action regarding signing management contract with Eide Bailly CPAs & Business Advisors for financial audit.
10. Discussion and possible action regarding resignation of Appraisal District Board of Directors member and issuance of notification of a vacancy on the Board of Directors to entities entitled to vote for directors.
11. Discussion and possible action regarding Employee Handbook.

EXECUTIVE SESSION:

12. Pursuant to Texas Government Code Section 551.074
Deliberation of the evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser and/or staff.

OPEN SESSION

13. Consideration and possible action regarding the evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser and/or staff.
14. Chief Appraiser's Report.
 - a. Appraisal Update.
 - b. Collection update.
 - c. ARB Training; 8 hours for new ARB member & 8 hours Continuing Education every year.
15. Board requests for future agenda items. *(No action or discussion may occur during this item)*
16. 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. 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.