

**CALDWELL COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS**

**AGENDA**

NOTICE OF PUBLIC MEETING  
ON JUNE 26, 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, JUNE 26, 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. Election of officers.
3. Collection Report May 2018.

DISCUSSION/ACTION

4. Consideration and possible approval of Minutes of May 22, 2018 meeting.
5. Consideration of and possible approval of Financial Report May 2018.
6. Discussion and consideration regarding the 2019 Appraisal and Collection Budgets.
7. Consideration and possible action regarding updating authorized signers for District bank accounts.
8. Consideration and possible action regarding appointing access to CAD Safe Deposit Box located in First Lockhart National Bank.
9. Consideration and possible action regarding the evaluation, reassignment, duties, discipline, or dismissal of the Interim Chief Appraiser and/or staff.
10. Interim Chief Appraiser's Report.
  - a. Appraisal update.
  - b. Collection update.
  - c. TAAO Conference.
11. Board requests for future agenda items. *(No action or discussion may occur during this item)*
12. 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.

FILED this 21<sup>st</sup> day of June 2018  
10:10 A.M  
CAROL HOLCOMB  
COUNTY CLERK, CALDWELL COUNTY, TEXAS  
By VPB Deputy