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TERESA RODRIGUEZ
COUNTY CLERK, CALDWELL COUNTY, TEXAS
By Sandra Guerra Deputy

Sandra Guerra

CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA
NOTICE OF PUBLIC MEETING
ON JANUARY 26, 2021

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, JANUARY 26, 2021, AT 6:00 P.M. IN THE CALDWELL COUNTY APPRAISAL DISTRICT OFFICE AT 211 BUFKIN LANE, LOCKHART, TEXAS.

BECAUSE OF PUBLIC SAFETY AND HEALTH CONCERNS RELATED TO THE CORONAVIRUS PANDEMIC, THE MEETING WILL ALSO BE HELD BY VIDEOCONFERENCE, AS PERMITTED UNDER THE GOVERNOR'S CURRENT DISASTER DECLARATION AND SUSPENSION OF CERTAIN OPEN MEETINGS LAWS REQUIRING IN-PERSON PARTICIPATION. THE PUBLIC WILL HAVE AN OPPORTUNITY TO PARTICIPATE IN THE MEETING AS PROVIDED BY THE TEXAS TAX CODE AND TEXAS OPEN MEETINGS ACT THROUGH ZOOM VIDEOCONFERENCING BY ACCESSING THE FOLLOWING VIDEOCONFERENCE LINK:

<https://us02web.zoom.us/j/82164821332?pwd=cUgrVXUvSkdUUkVlbVlXZm1TN0didz09>
YOU MAY ALSO ACCESS THE MEETING ON ZOOM THROUGH ID NUMBER 821 6482 1332 AND BY ENTERING THIS PASSWORD: 717611.

YOU MAY ALSO PARTICIPATE BY TELEPHONE BY DIALING 1-346-248-7799.

THE AGENDA IS AS FOLLOWS:

CALL TO ORDER

1. Oath of Office.
2. Election of Officers.
3. 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.*
4. Quarterly Delinquent Tax Collection Report.
5. Collection Reports for November 2020 and December 2020.

DISCUSSION/ACTION

6. Discussion and consideration regarding property owner's concerns.
7. Consideration of and possible action regarding delinquent-tax proceeding, including taxing units' claim for base tax, interest and penalties, including attorney's fees.
8. Consideration of and possible approval of Minutes of November 16, 2020 meeting.
9. Consideration of and possible approval of Financial Reports of November 2020 and December 2020.
10. Discussion and consideration of 2018-2019 MAPS requirements.
11. Consideration of and possible action regarding appointing Agricultural Advisory Board members.

12. Discussion and consideration regarding properties omitted from the appraisal roll.
13. Consideration of and possible action regarding Railroad Corridor Property and Railroad Spur Property in the District.
14. Consideration of and possible action regarding appointing sub-committee in regards to updating Chief Appraiser Evaluation Review Form.
15. Consideration of and possible action regarding appraisal review board diversity.
16. Discussion and possible action regarding appointment of Appraisal Review Board members for 2021 – 2022 term.
17. Consideration of and possible action regarding CCAD budget workshop.
18. Discussion and possible action regarding CCAD BOD meeting schedule.
19. Chief Appraiser's Report. –
 - a. Appraisal update.
 - b. Collection update.
 - c. February meeting
 - d. Update regarding meeting with County Judge regarding election maps
20. Board requests for future agenda items. *(No action or discussion may occur during this item)*
21. 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.