

**CALDWELL COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS
AGENDA**

NOTICE OF PUBLIC HEARING AND REGULAR MEETING
ON AUGUST 25, 2015

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 A PUBLIC HEARING AND REGULAR SESSION, TUESDAY, AUGUST 25, 2015, AT 6:00 P.M. IN THE CALDWELL COUNTY APPRAISAL DISTRICT OFFICE AT 610 SAN JACINTO STREET, LOCKHART, TEXAS. THE AGENDA IS AS FOLLOWS:

CALL TO ORDER

PUBLIC HEARING

1. Public Hearing on the Proposed 2016 Appraisal District and Collection Budgets.

REGULAR MEETING

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.*
3. Approve Minutes of July 28, 2015 meeting.
4. Approve July 2015 Financial Report.
5. July 2015 Collections Report.

EXECUTIVE SESSION

Pursuant to Texas Government Code Section 551.074

6. Deliberation of the evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser.

Pursuant to Texas Government Code Section 551.074

7. Deliberation of the appointment, employment, evaluation, reassignment, or duties, discipline, or dismissal of the staff.

OPEN SESSION

8. Consideration and possible action regarding the evaluation, reassignment, duties, discipline, or dismissal of the Chief Appraiser.
9. Consideration and possible action regarding the appointment, employment, evaluation, reassignment, or duties, discipline, or dismissal of the staff.
10. Discussion and possible action regarding adopting the 2016 Appraisal and Collection Budgets.
11. Consideration of and possible action regarding the Assessment and Collection Agreements with the Caldwell County ESD#3 and the Caldwell County ESD#4.
12. Consideration of and possible action regarding awarding of proposal for loan or loans to purchase land and construct headquarters building.
13. Discussion and possible action regarding 1) proposed purchase of land for proposed District headquarters building and execution of contract for the purchase of land, pending approval of required number of taxing units, 2) construction of proposed headquarters building, and 3) financing of proposed land purchase and construction of headquarters building.
14. Chief Appraiser's Report.
 - a. Appraisal update.
 - b. Collection update.
 - c. Board of Directors new term entitlement letter has been mailed.
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.