

**NOTICE OF REGULAR MEETING AND AGENDA  
THE STATE OF TEXAS  
COUNTY OF AUSTIN**

**NOTICE IS HEREBY GIVEN** of a regular meeting of the Board of Directors of the Austin County Appraisal District, to be held Thursday, April 21, 2016, at 8:30 a.m. at the appraisal district office, 906 E. Amelia St., Bellville, Texas, for the purpose of considering and if deemed advisable taking action on the items of business on this notice and agenda.

**AGENDA ORDER OF BUSINESS**

1. Pledge of Allegiance and Invocation
2. Declaration of Quorum and Call to Order
3. Oath of Office – Russell Koym
4. Approval of minutes of the February 18, 2016 regular meeting
5. Approval of February and March 2016 Disbursements and Budget Comparisons
6. Public Comment
7. Consideration of and possible action on
  - a. Austin County Appraisal District Employment Manual – Amendment
  - b. Austin County Appraisal District Board of Directors Policy Manual – Amendment
  - c. Investment and Collateral Quarterly Reporting
8. Consideration of Chief Appraiser's Report
  - a. Appraisal report
  - b. Collection report
  - c. Litigation report
  - d. Funds and investment report
  - e. 2015 Financial Audit
  - f. TAAD Conference
9. New Business
10. Consideration of and action on place, date, time, and agenda for next meeting.
11. Adjourn.

This notice was posted in a place convenient to the public: Austin County Appraisal District – Friday, April 15, 2016, @ 4:00 p.m. and Austin County Courthouse, Friday, April 15, 2016, @ 4:30 p.m.

Carmen Ottmer  
Carmen Ottmer, Chief Appraiser

**Communication from the public (limited to five minutes)**

In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the posted final agenda will only be heard by the Austin County Appraisal District board of directors. No formal action, discussion, deliberation, or comment will be made by the Austin County Appraisal District board of directors.

FILED

16 APR 15 PM 8:09

*Carmen Ottmer*

CLERK OF COURTS  
COUNTY OF AUSTIN, TEXAS