

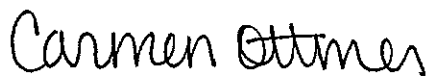
**NOTICE OF REGULAR MEETING
THE STATE OF TEXAS
COUNTY OF AUSTIN**

NOTICE IS HEREBY GIVEN of a regular meeting of the Board of Directors of the Austin County Appraisal District for the purpose of considering, and if deemed advisable, taking action on the items of business on this notice and agenda. The meeting is to be held Thursday, August 18, 2016, at the Appraisal District office, 906 E. Amelia St., Bellville, Texas, immediately following the Appraisal District Budget Hearing beginning at 8:30 a.m.

AGENDA ORDER OF BUSINESS

1. Pledge of Allegiance and Invocation
2. Declaration of Quorum and Call to Order
3. Oath of Office – Don Griser
4. Election of Officers
5. Approval of minutes of the July 25, 2016 regular meeting
6. Approval of July 2016 Disbursements and Budget Comparisons
7. Public Comment
8. Consideration of and possible action on
 - a. Approval of 2017 Appraisal and Collection Budgets
 - b. 2015 Financial Audit Report by Seidel, Schroeder & Company
 - c. TML MultiState IEBP – COBRA Continuation of Coverage Administrative Agreement
 - d. Investment and Collateral Quarterly Report
 - e. Addendum to the Collection and Assessment Agreements regarding Certificate of Resolution Authorizing Resale of Tax Lien Foreclosure Property
 - f. Compensatory time for Appraisal District personnel
 - g. Request for withdrawal of designated reserved funds for building repairs and upgrades
9. Consideration of Chief Appraiser's Report
 - a. Appraisal Report
 - b. Collection Report
 - c. Litigation Report
 - d. Funds and Investments Report
10. New Business
11. Consideration of and action on place, date, time, and agenda for next meeting.
12. Adjourn.

This notice was posted in a place convenient to the public: Austin County Appraisal District – Wednesday, August 10, 2016, @ 4:00 p.m. and Austin County Courthouse, Wednesday, August 10, 2016, @ 4:30 p.m.



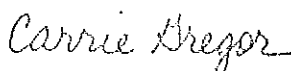
Carmen Ottmer, Chief Appraiser

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

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COUNTY CLERK
AUSTIN COUNTY, TEXAS