

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, December 17, 2015, 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. Approval of minutes of the November 19, 2015 regular meeting
4. Approval of November 2015 Disbursements and Budget Comparisons
5. Public Comment
6. Consideration of and possible action on
 - a. Appointment of Appraisal Review Board Member
 - b. Review and revision of Austin County Appraisal District
 - i. Employment Manual
 - ii. Disaster Recovery Plan
 - iii. Risk Management Plan
 - iv. Records Retention Plan
7. Consideration of Chief Appraiser's Report
 - a. Appraisal Report
 - b. Collection Report – Leslie Schkade with Perdue Brandon Fielder Collins & Mott
 - c. Litigation Report
 - d. Funds and Investments Report
 - e. Board of Directors Nominations
 - f. Agricultural Advisory Board
8. New Business
9. Consideration of and action on place, date, time, and agenda for next meeting.
10. Adjourn.

This notice was posted in a place convenient to the public: Austin County Appraisal District – Thursday, December 10, 2015, @ 4:00 p.m. and Austin County Courthouse, Thursday, December 10, 2015, @ 4:30 p.m.



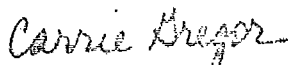
Carmen Ottmer, Chief Appraiser

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

15 DEC 10 PM 2:49



COUNTY CLERK
AUSTIN COUNTY TEXAS