

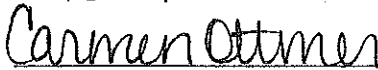
**NOTICE OF REGULAR MEETING AND AGENDA
THE STATE OF TEXAS
COUNTY OF AUSTIN**

NOTICE IS HEREBY GIVEN of a regular meeting of the Board of Directors of the Austin County Appraisal District, to be held Thursday, February 18, 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, Chris Nanez
4. Approval of minutes of the January 28, 2016 regular meeting
5. Approval of January 2016 Disbursements and Budget Comparisons
6. Public Comment
7. Consideration of and possible action on
 - a. 2015 Audit Engagement Letter – Seidel Schroeder
 - b. Customer Relations Plan
 - c. Customer Service Policy
8. Consideration of Chief Appraiser's Report
 - a. Appraisal report
 - b. Collection report
 - c. Litigation report
 - d. Funds and investment report
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 – Thursday, February 11, 2016, @ 4:00 p.m. and Austin County Courthouse, Thursday, February 11, 2016, @ 4:30 p.m.



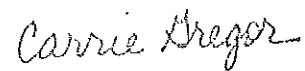
Carmen Ottmer, Chief Appraiser

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

16 FEB 11 PM 4:17



COUNTY CLERK
AUSTIN COUNTY, TEXAS