

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, January 28, 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 – Curtis Brenner, Ernie Koy, J. Frank Monk, Michael Searce, Russell Koym, Chris Nanez, Reese Turner, Greg Lapham
4. Election of Officers
5. Approval of minutes of the December 17, 2015 regular meeting
6. Approval of December 2015 Disbursements and Budget Comparisons
7. Public Comment
8. Consideration of and possible action on
  - a. Austin County Appraisal District Board of Director’s Policy Manual
  - b. Austin County Appraisal District Investment Policy and Procedure
  - c. Appointment of Appraisal Review Board Chairman and Secretary
9. Consideration of Chief Appraiser’s Report
  - a. Appraisal report
  - b. Collection report
  - c. Litigation report
  - d. Funds and Investment report
10. New Business
11. Consideration of and action on place, date, time, and agenda for next meeting.
12. Adjourn.

FILED  
10 JAN 21 10 14 AM  
Carmen Ottmer  
COUNTY CLERK  
AUSTIN COUNTY TEXAS

This notice was posted in a place convenient to the public: Austin County Appraisal District – Friday, January 22, 2016, @ 4:00 p.m. and Austin County Courthouse, Friday, January 22, 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.