

**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 Monday, July 25, 2016, at 1:00 p.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 June 16, 2016 regular meeting and the June 28, 2016 special meeting
4. Approval of June 2016 Disbursements and Budget Comparisons
5. Public Comment
6. Consideration of and possible action on
 - a. Nominees for Austin County Appraisal District Board of Director vacancy
 - b. Nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool
 - c. 2017 preliminary appraisal and collection budgets
 - d. Compensatory time for Appraisal District personnel
 - e. Request for withdrawal of designated reserved funds for building repairs and upgrades
7. Consideration of Chief Appraiser's Report
 - a. Appraisal report
 - b. Collection report
 - c. Litigation report
 - d. Appraisal District funds and investment report
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, July 21, 2016, @ 4:00 p.m. and Austin County Courthouse, Thursday, July 21, 2016, @ 4:30 p.m.



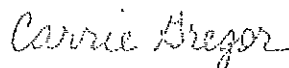
Carmen Ottmer, Chief Appraiser

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 JUL 21 PM 4:21



COUNTY CLERK
AUSTIN COUNTY, TEXAS