

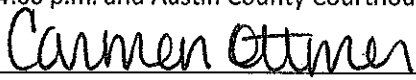
**NOTICE OF REGULAR MEETING AND AGENDA  
THE STATE OF TEXAS  
COUNTY OF AUSTIN**

**NOTICE IS HEREBY GIVEN** of a regular meeting of the Board of Directors of the Austin County Appraisal District, to be held Thursday, May 19, 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**

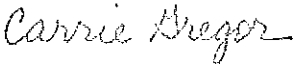
1. Pledge of Allegiance and Invocation
2. Declaration of Quorum and Call to Order
3. Approval of minutes of the April 21, 2016 regular meeting
4. Approval of April 2016 Disbursements and Budget Comparisons
5. Public Comment
6. Consideration of and possible action on
  - a. Delinquent Collection Report – Perdue Brandon Fielder Collins & Mott
  - b. 2017 Preliminary Appraisal and Collection Budgets
7. Consideration of Chief Appraiser’s Report
  - a. Appraisal report
  - b. Collection report – Tina Swonke
  - c. Litigation report
  - d. Funds and investment report
  - e. 2015 Financial Audit
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 – Friday, May 13, 2016, @ 4:00 p.m. and Austin County Courthouse, Friday, May 13, 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 MAY 13 PM 4: 23  
  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS