

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, November 19, 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 October 15, 2015 regular meeting
4. Approval of October 2015 Disbursements and Budget Comparisons
5. Public Comment
6. Consideration of and possible action on
 - a. Letters to the Board of Directors
 - i. Jennifer Ruby
 - ii. Tony Martin
 - b. Resignation of Appraisal Review Board Member C.R. Whitcomb
 - c. Revision of Austin County Appraisal District Employment Manual
 - d. Revision of Austin County Appraisal District 2015 – 2017 Strategic Plan
 - e. 2015 – 2016 Designated Reserves (Assigned Fund Balances)
7. Executive Session pursuant to Texas Government Code, Section 551.071, or the Texas Open Meeting Act for the following purpose:
 - a. Pending litigation – Cause No. 2015V-0034 Austin County Appraisal District vs. Allen L. Milewicz & Dianna M. Milewicz
8. Declare Open Session
9. Consideration of and possible action on items discussed in Executive Session
 - a. Pending litigation – Cause No. 2015V-0034 Austin County Appraisal District vs. Allen L. Milewicz & Dianna M. Milewicz
10. Consideration of Chief Appraiser's Report
 - a. Appraisal Report
 - b. Collection Report
 - c. Litigation Report
 - d. Funds and Investments Report
 - e. Board of Directors Nominations
 - f. Agricultural Advisory Board
 - g. Appraisal Review Board
11. New Business
12. Consideration of and action on place, date, time, and agenda for next meeting.
13. Adjourn.

FILED
15 NOV 12 PM 4: 10
Carrie Dregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS

This notice was posted in a place convenient to the public: Austin County Appraisal District – Thursday, November 12, 2015, @ 4:00 p.m. and Austin County Courthouse, Thursday, November 12, 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.