

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

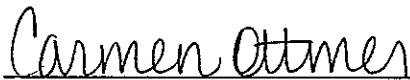
**NOTICE IS HEREBY GIVEN** of a regular meeting of the Board of Directors of the Austin County Appraisal District, to be held Thursday, October 20, 2016, at 8:30 a.m. at the Appraisal District office, 906 E. Amelia St., Bellville, Texas, for the purpose of considering and if deemed advisable taking action 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 September 15, 2016 regular meeting
4. Approval of September 2016 Disbursements and Budget Comparisons
5. Public Comment
6. Executive Session pursuant to Texas Government Code, Section 551.071, or the Texas Open Meeting Act for the following purpose:
  - a. Consideration of pending litigation – Sealy JV vs. Austin County Appraisal District (Cause #2013V-0096)
7. Declare Open Session
8. Consideration of and possible action on items discussed in Executive Session
  - a. Sealy JV vs. Austin County Appraisal District (Cause #2013V-0096)
9. Consideration of and possible action on
  - a. Investment and Collateral Quarterly Report
  - b. 2017 Budget Allocations
10. Consideration of Chief Appraiser's Report
  - a. Appraisal Report
  - b. Collection Report
  - c. Litigation Report
  - d. Funds and Investments Report
  - e. Pictometry Aerial Photography Agreement
  - f. Building Report

11. Executive Session pursuant to Texas Government Code, Section 551.074, or the Texas Open Meeting Act for the following purpose:
  - a. Consideration of appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
    1. Chief Appraiser
12. Declare Open Session
13. Consideration of and possible action on items discussed in Executive Session
  - a. Chief Appraiser
14. New Business
15. Consideration of and action on place, date, time, and agenda for next meeting.
16. Adjourn.

This notice was posted in a place convenient to the public: Austin County Appraisal District – Wednesday, October 12, 2016, @ 4:00 p.m. and Austin County Courthouse, Wednesday, October 12, 2016, @ 4:00 p.m.

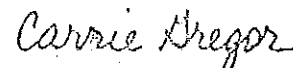


Carmen Ottmer, Chief Appraiser

**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 OCT 12 PM 3: 28



AUSTIN COUNTY CLERK  
AUSTIN COUNTY, TEXAS