

**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, September 15, 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 August 18, 2016 regular meeting
4. Approval of August 2016 Disbursements and Budget Comparisons
5. Public Comment
6. Recess for Public Hearing on the 2017 – 2018 Written Reappraisal Plan
7. Reconvene regular meeting
8. Consideration of and possible action on
 - a. 2017 – 2018 Written Reappraisal Plan
 - b. Amendment to the Appraisal Staff Time Action Schedule of the 2015 – 2016 Written Reappraisal Plan
 - c. Austin County Appraisal District Records Retention Policy and Procedures
 - d. Compensatory time for Appraisal District personnel
 - e. Request for withdrawal of designated reserved funds for building repairs and upgrades
9. Consideration of Chief Appraiser's Report
 - a. Appraisal Report
 - b. Collection Report
 - c. Litigation Report
 - d. Funds and Investments Report
10. New Business
11. Consideration of and action on place, date, time, and agenda for next meeting.
12. Adjourn.

This notice was posted in a place convenient to the public: Austin County Appraisal District – Thursday, September 8, 2016, @ 4:00 p.m. and Austin County Courthouse, Thursday, September 8, 2016, @ 4:30 p.m.



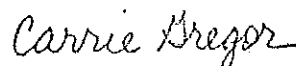
Carmen Ottmer, Chief Appraiser

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

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COUNTY CLERK
AUSTIN COUNTY, TEXAS