

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, December 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 November 17, 2016 regular meeting
4. Approval of November 2016 Disbursements and Budget Comparisons
5. Public Comment
6. Consideration of and possible action on
  - a. Letters of resignation from Board of Director members
    - i. Russell Koym
    - ii. Reese Turner
  - b. Appointment of Appraisal Review Board Members
  - c. Review and revision, if necessary, of
    - i. Austin County Appraisal District Disaster Recovery Plan
    - ii. Austin County Appraisal District Risk Management Plan
  - d. 2017 Holiday Calendar
  - e. Correction of the Appraisal Roll per Section 25.25 of the Property Tax Code
  - f. LexisNexis Homestead Exemption Audit Solution
7. Consideration of Chief Appraiser's Report
  - a. Appraisal Report
  - b. Industrial, Utility & Mineral Appraisal Report – Chris Palermo with Pritchard & Abbott
  - c. Collection Report – Mike Darlow with Perdue Brandon Fielder Collins & Mott
  - d. Litigation Report
  - e. Funds and Investments Report
  - f. Board of Directors' Vacancies
  - g. Agricultural Advisory Board
  - h. Building & Property Report
8. New Business
9. Consideration of and action on place, date, time, and agenda for next meeting.
10. Adjourn.

FILED  
16 DEC -8 PM 4: 03  
Carrie Gregor  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS

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