

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, January 19, 2017, 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. Consideration of and possible action on nominees for Board of Director vacancies
4. Oath of office
5. Election of Officers
6. Approval of minutes of the December 15, 2016 regular meeting
7. Approval of December 2016 Disbursements and Budget Comparisons
8. Public Comment
9. Consideration of and possible action on
 - a. Appraisal Review Board
 - i. Appointment of members for 2017 -- 2018 term
 - ii. Appointment of 2017 Chairman
 - iii. Appointment of 2017 Secretary
 - b. Review and revision, if necessary, of
 - i. Austin County Appraisal District Board of Director's Policy Manual
 - ii. Austin County Appraisal District Investment Policy and Procedure
 - c. Purchase of Dell OptiPlex 7440 All In One Computers
10. Consideration of Chief Appraiser's Report
 - a. Appraisal Report
 - b. Collection Report
 - c. Litigation Report
 - d. Funds and Investments Report
 - e. Agricultural Advisory Board
 - f. Building & Property Report
 - g. Homestead Exemption Audit
 - h. Texas Association of Appraisal Districts Annual Conference
11. New Business
12. Consideration of and action on place, date, time, and agenda for next meeting.
13. Adjourn.

FILED
17 JAN 13 PM 1:09
Carrie Dregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS

This notice was posted in a place convenient to the public: Austin County Appraisal District – Friday, January 13, 2017, @ 4:00 p.m. and Austin County Courthouse, Friday, January 13, 2017, @ 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.