

**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 17, 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 October 20, 2016 regular meeting
4. Approval of October 2016 Disbursements and Budget Comparisons
5. Public Comment
6. Consideration of and possible action on
 - a. Revision of Austin County Appraisal District Employment Manual
 - b. Revision of Austin County Appraisal District 2015 – 2017 Strategic Plan
 - c. 2015 budget allocation refunds
 - d. Disbursement of 2012 excess property tax collection funds
 - e. Account authorization and night depository access – First National Bank of Bellville
7. 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. Appraisal Review Board
 - g. Building Report
8. New Business
9. Consideration of and action on place, date, time, and agenda for next meeting.
10. Adjourn.

FILED

16 NOV 10 PM 4: 10

Carrie Hegor

COUNTY CLERK
AUSTIN COUNTY, TEXAS

This notice was posted in a place convenient to the public: Austin County Appraisal District – Thursday, November 10, 2016, @ 4:00 p.m. and Austin County Courthouse, Thursday, November 10, 2016, @ 4:00 p.m.

Carmen Ottmer
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.