

**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 Wednesday, February 15, 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. Oath of Office – Chris Nanez
4. Approval of minutes of the January 19, 2017 regular meeting
5. Approval of January 2017 Disbursements and Budget Comparisons
6. Public Comment
7. Consideration of and possible action on
  - a. 2016 Audit Engagement Letter – Seidel Schroeder
  - b. Customer Relations Plan
  - c. Customer Service Policy
8. Consideration of Chief Appraiser’s Report
  - a. Appraisal report
  - b. 2016 Property Value Study
  - c. Collection report
  - d. Litigation report
  - e. Funds and investment report
  - f. Building and Property report
  - g. Homestead exemption audit
9. New Business
10. Consideration of and action on place, date, time, and agenda for next meeting.
11. Adjourn.

FILED  
17 JAN - 1 PH 2: 57  
*Carrie Bregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS

This notice was posted in a place convenient to the public: Austin County Appraisal District – Friday, February 10, 2017, @ 4:00 p.m. and Austin County Courthouse, Friday, February 10, 2017, @ 4:30 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.