

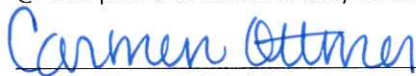
**NOTICE OF REGULAR MEETING AND AGENDA  
THE STATE OF TEXAS  
COUNTY OF AUSTIN**

**NOTICE IS HEREBY GIVEN** of a regular meeting of the Board of Directors of the Austin County Appraisal District, to be held Thursday, April 20, 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. Approval of minutes of the February 15, 2017 regular meeting
4. Approval of February and March 2017 Disbursements and Budget Comparisons
5. Public Comment
6. Consideration of and possible action on
  - a. Investment and Collateral Quarterly Report
7. Consideration of Chief Appraiser's Report
  - a. Appraisal report
  - b. Collection report
  - c. Litigation report
  - d. Funds and investment report
  - e. Aerial photography report
  - f. 2016 financial audit
  - g. 2017 TAAD Conference
8. New Business
9. Consideration of and action on place, date, time, and agenda for next meeting.
10. Adjourn.

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