

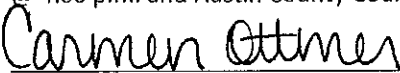
NOTICE OF REGULAR MEETING AND AGENDA
THE STATE OF TEXAS
COUNTY OF AUSTIN

NOTICE IS HEREBY GIVEN of a regular meeting of the Board of Directors of the Austin County Appraisal District, to be held Thursday, June 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. Approval of minutes of the May 18, 2017 regular meeting
4. Approval of June 2017 Disbursements and Budget Comparisons
5. Public Comment
6. Consideration of and possible action on
 - a. Report on TML Intergovernmental Risk Pool – Chase Patton
 - b. TML MultiState Intergovernmental Employee Benefits Pool – Rerate Notice and Benefit Verification Form for Plan Year 2017-2018
 - c. TML MultiState Intergovernmental Employee Benefits Pool – COBRA Continuation of Coverage Administrative Agreement
 - d. 2018 Preliminary Appraisal and Collection Budgets
7. Consideration of Chief Appraiser's Report
 - a. Appraisal report
 - b. Collection report
 - c. Litigation report
 - d. Funds and investment report
 - e. Property report
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, June 8, 2017, @ 4:00 p.m. and Austin County Courthouse, Thursday, June 8, 2017, @ 4:30 p.m.



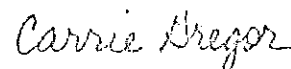
Carmen Ottmer, Chief Appraiser

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.

FILED

17 JUN -8 PM 3: 55



COUNTY CLERK
AUSTIN COUNTY, TEXAS