

**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, July 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 June 15, 2017 regular meeting
4. Approval of June 2017 Disbursements and Budget Comparisons
5. Public Comment
6. Consideration of and possible action on
  - a. Depository Contract effective August 1, 2017
  - b. Houston-Galveston Area Council Interlocal Contract for Cooperative Purchasing
  - c. Crime Coverage
    - i. Public Employee Dishonesty Coverage
    - ii. Theft, Disappearance and Destruction Coverage
    - iii. Computer Fraud Coverage
    - iv. Forgery or Alteration Coverage
  - d. Addendum to Pritchard & Abbott, Inc.'s Contract for Professional Appraisal Services for tax years 2016, 2017, 2018
  - e. Appraisal roll corrections per Section 25.25 of the Property Tax Code
  - f. Investment and Collateral Quarterly Report
  - g. 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.

FILED  
17 JUL 14 AM 10:50  
*Carrie Hegor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS

This notice was posted in a place convenient to the public: Austin County Appraisal District – Friday, July 14, 2017, @ 11:30 a.m. and Austin County Courthouse, Friday, July 14, 2017, @ 11:00 a.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.