

**NOTICE OF REGULAR MEETING  
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 for the purpose of considering, and if deemed advisable, taking action on the items of business on this notice and agenda. The meeting is to be held Thursday, August 17, 2017, at the Appraisal District office, 906 E. Amelia St., Bellville, Texas, immediately following the Appraisal District Budget Hearing beginning at 8:30 a.m.

**AGENDA ORDER OF BUSINESS**

1. Pledge of Allegiance and Invocation
2. Declaration of Quorum and Call to Order
3. Approval of minutes of the July 20, 2017 regular meeting
4. Approval of July 2017 Disbursements and Budget Comparisons
5. Public Comment
6. Consideration of and possible action on
  - a. 2016 Financial Audit Report by Seidel, Schroeder & Company
  - b. Agreement with Autoagent Data Solutions, LLC
  - c. Correspondence submitted by Dr. Dennis Marek dated July 20, 2017 and July 22, 2017
7. Adjourn to Executive Session pursuant to Texas Government Code, Section 551.074 of the Texas Open Meeting Act for the following purpose:
  - a. Consideration of appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee:
    - i. Carmen Ottmer, Chief Appraiser
8. Reconvene regular meeting for discussion and action involving items discussed in Executive Session:
  - a. Carmen Ottmer, Chief Appraiser
9. Review complaint number PTP20170022193 filed with the Texas Department of Licensing and Regulation (TDLR) by Dr. Dennis Marek against Carmen Ottmer, Chief Appraiser.
10. Adjourn to Executive Session to discuss any matter authorized by the Texas Government Code, Section 551.01 et seq. of the Texas Open Meetings Act. Such matters may include the following:
  - a. (Texas Govt. Code Section 551.074) Personnel matters: To hear and discuss complaint number PTP20170022193 filed with the Texas Department of Licensing and Regulation (TDLR) by Dr. Dennis Marek against Carmen Ottmer, Chief Appraiser;
  - b. (Texas Govt. Code Section 551.071) Private consultation with the District's counsel on any matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Govt. Code: Advising the District regarding the impact

of complaint number PTP20170022193 filed with the Texas Department of Licensing and Regulation (TDLR) by Dr. Dennis Marek against Carmen Ottmer, Chief Appraiser

11. Reconvene regular meeting for discussion and action involving retaining the legal service of Perdue, Brandon, Fielder, Collins & Mott LLP regarding the defense of Chief Appraiser, Carmen Ottmer's property tax professional's license regarding complaint number PTP20170022193 currently before the Texas Department of Licensing and Regulation (TDLR).
12. Adjourn to the 2018 Budget Hearing
13. Reconvene regular meeting for consideration of and action on 2018 Appraisal and Collection Budgets
14. Consideration of Chief Appraiser's Report
  - a. Appraisal Report
  - b. Collection Report
  - c. Litigation Report
  - d. Funds and Investments Report
15. New Business
16. Consideration of and action on place, date, time, and agenda for next meeting.
17. Adjourn.

This notice was posted in a place convenient to the public: Austin County Appraisal District – Friday, August 11, 2017, @ 4:00 p.m. and Austin County Courthouse, Friday, August 11, 2017, @ 4:30 p.m.



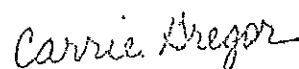
Carmen Ottmer, Chief Appraiser

**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 AUG 11 PM 3:58



COUNTY CLERK  
AUSTIN COUNTY, TEXAS