

**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, September 21, 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 August 17, 2017 regular meeting
4. Approval of August 2017 Disbursements and Budget Comparisons
5. Public Comment
6. Consideration of and possible action on
  - a. Records Retention Policy and Procedures
  - b. Board of Directors Policy Manual
  - c. Report on correspondence submitted by Dr. Dennis Marek dated July 20, 2017 and July 22, 2017 and Texas Department of Licensing and Regulation complaint #PTP20170022193
7. Consideration of Chief Appraiser's Report
  - a. Appraisal Report
  - b. Collection Report
  - c. Litigation Report
  - d. Funds and Investments Report
  - e. Building and Property Report
8. New Business
9. Consideration of and action on place, date, time, and agenda for next meeting.
10. Adjourn.

FILED

17 SEP 15 PM 4: 16

*Carrie Gregor*

COUNTY CLERK  
AUSTIN COUNTY, TEXAS

This notice was posted in a place convenient to the public: Austin County Appraisal District – Friday, September 15, 2017, @ 4:00 p.m. and Austin County Courthouse, Friday, September 15, 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.