

**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, October 19, 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 September 21, 2017 regular meeting
4. Approval of September 2017 Disbursements and Budget Comparisons
5. Public Comment
6. Consideration of and possible action on
 - a. Estimates received for the replacement of the District's HVAC system
 - b. 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
 - c. 2017 Audit Engagement – Seidel Schroeder
 - d. Investment and Collateral Quarterly Report
 - e. 2016 Budget Allocation Refunds
 - f. 2018 Budget Allocations
7. Consideration of Chief Appraiser's Report
 - a. Appraisal Report
 - b. Collection Report
 - c. Litigation Report
 - d. Funds and Investments Report
 - e. Building Report
8. Executive Session pursuant to Texas Government Code, Section 551.074, or 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.
 1. Chief Appraiser

FILED

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Carrie Dregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS

9. Declare Open Session
10. Consideration of and possible action on items discussed in Executive Session
 - a. Chief Appraiser
11. New Business
12. Consideration of and action on place, date, time, and agenda for next meeting.
13. Adjourn.

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