

**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, November 16, 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 October 19, 2017 regular meeting
4. Approval of October 2017 Disbursements and Budget Comparisons
5. Public Comment
6. Consideration of and possible action on
 - a. Report on correspondence submitted by Dr. Dennis Marek dated July 20, 2017 and July 22, 2017
 - b. Report on the Texas Department of Licensing and Regulation complaint #PTP20170022193 filed by Dr. Dennis Marek
 - c. Approval of the Austin County Appraisal District 2018 – 2020 Strategic Plan
 - d. Approval of the revisions to the Austin County Appraisal District Employment Manual
 - e. Investment and Collateral Quarterly Report
 - f. 2018 Appraisal Budget Amendment
 - g. 2018 Holiday Calendar
7. 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
8. Declare Open Session
9. Consideration of and possible action on items discussed in Executive Session
 - a. Chief Appraiser
10. Consideration of Chief Appraiser's Report
 - a. Appraisal Report
 - b. Collection Report
 - c. Litigation Report
 - d. Funds and Investments Report

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Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS

e. Building Report

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 Courthouse – Monday, November 13, 2017, @ 8:15 a.m. and Austin County Appraisal District – Monday, November 13, 2017, @ 8:30 a.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.