

**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, DECEMBER 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 November 16, 2017 regular meeting
4. Approval of November 2017 Disbursements and Budget Comparisons
5. Public Comment
6. Consideration of and possible action on
 - a. Report on correspondence submitted by Dr. Dennis Marek
 - b. Report on the Texas Department of Licensing and Regulation complaint #PTP20170022193 filed by Dr. Dennis Marek
 - c. Delinquent Tax Collection Report – Leslie Schkade, Perdue Brandon Fielder Collins & Mott
 - d. Approval of the revisions to the Austin County Appraisal District Employment Manual
 - e. Approval of the 2018 Appraisal Budget Amendment
 - f. Purchase of Dell PowerEdge T630 Tower Server
7. 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;
 - c. (Texas Govt. Code Section 551.071) Private consultation with the District's counsel regarding pending or contemplated litigation, a settlement offer, or 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

FILED

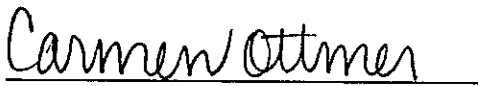
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Carrie Kregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS

of Texas clearly conflicts with Chapter 551 of the Texas Govt. Code: Cause No. 2017V-0117, Wal-Mart Stores East, LP vs. Austin County Appraisal District.

8. Reconvene regular meeting for consideration of and possible action on
 - a. Pending complaint number PTP20170022193 filed with the Texas Department of Licensing and Regulation (TDLR) filed by Dr. Dennis Marek against Carmen Ottmer
 - b. Pending litigation or a settlement offer in reference to Cause No. 2017V-0117, Wal-Mart Stores East, LP vs. Austin County Appraisal District
9. Consideration of Chief Appraiser's Report
 - a. Appraisal Report
 - b. Collection Report
 - c. Litigation Report
 - d. Funds and Investments Report
 - e. Building Report
10. New Business
11. Consideration of and action on place, date, time, and agenda for next meeting.
12. Adjourn.

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