

**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, MARCH 15, 2018, 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 January 18, 2018 regular meeting
4. Approval of January and February 2018 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. Review and revision of the Austin County Appraisal District Investment Policy and Procedure
 - d. The purchase of hardware and software products for viewing electronic evidence submitted during appraisal review board hearings
 - e. Selection of printing vendor for notices of appraised value and tax statements
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 regarding pending or contemplated litigation, or 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 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
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
9. Consideration of Chief Appraiser's Report
 - a. Appraisal Report

- b. 2017 Property Value Study
- c. 2017 Methods and Assistance Program
- d. Collection Report
- e. Litigation Report
- f. Funds and Investments Report
- g. Agricultural Advisory Board
- h. Texas Association of Appraisal Districts Annual Conference

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, March 9, 2018, @ 4:00 p.m. and Austin County Appraisal District – Friday, March 9, 2018, @ 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.

FILED

18 MAR -9 PM 3:42

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS