

**NOTICE OF SPECIAL MEETING AND AGENDA
THE STATE OF TEXAS
COUNTY OF AUSTIN**

NOTICE IS HEREBY GIVEN of a special meeting of the Board of Directors of the Austin County Appraisal District, to be held **MONDAY, JULY 2, 2018, at 8:00 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. Public Comment
4. Consideration of and action on upcoming vacancy of Chief Appraiser position
 - a. Appointment of search committee
 - b. Job posting content
5. New Business
6. Consideration of and action on date, time, place, and agenda for next meeting.
7. Adjourn.

This notice was posted in a place convenient to the public: Austin County Courthouse, Tuesday, June 26, 2018, @ 4:00 p.m. and Austin County Appraisal District – Tuesday, June 26, 2018, @ 4:30 p.m.



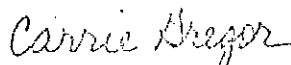
Carmen Ottmer, Chief Appraiser

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.

FILED

18 JUN 26 PM 4: 14



COUNTY CLERK
AUSTIN COUNTY, TEXAS