

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

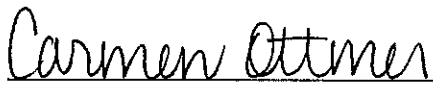
**NOTICE IS HEREBY GIVEN** of a regular meeting of the Board of Directors of the Austin County Appraisal District, to be held **THURSDAY, JULY 19, 2018, at 8:30 a.m.** at the Appraisal District office, 906 E. Amelia St., Bellville, Texas, for the purpose of considering and if deemed advisable taking 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 June 21, 2018 regular meeting and July 2, 2018 special meeting
4. Approval of June 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. Investment and Collateral Quarterly Report
  - d. Appraisal roll corrections per Section 25.25 of the Property Tax Code
  - e. TML MultiState Intergovernmental Employee Benefits Pool – Rerate Notice and Benefit Form
  - f. 2019 Preliminary Appraisal and Collection Budgets
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. Adjourn to Executive Session to discuss any matter authorized by the Texas Government Code, Section 551.01 et seq. of the Texas Open Meeting Act. Such matters may include the following:

- a. (Texas Govt. Code Section 551.074) Personnel matters: 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: Chief Appraiser - upcoming vacancy
10. Reconvene regular meeting for consideration and possible action on items discussed in Executive Session
  - a. Personnel matters: Chief Appraiser – upcoming vacancy
11. Consideration of Chief Appraiser’s Report
  - a. Appraisal Report
  - b. Collection Report
  - c. Litigation Report
  - d. Funds and Investments Report
  - e. Building and Property Report
12. New Business
13. Consideration of and action on date, time, place, and agenda for next meeting.
14. Adjourn.

This notice was posted in a place convenient to the public: Austin County Courthouse, Friday, July 13, 2018, @ 4:00 p.m. and Austin County Appraisal District – Friday, July 13, 2018, @ 4:30 p.m.

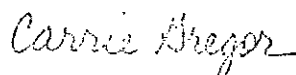
  
Carmen Ottmer, Chief Appraiser

**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 JUL 13 PM 4: 15



COUNTY CLERK  
AUSTIN COUNTY, TEXAS