

# **NOTICE OF REGULAR MEETING, BUDGET HEARING, AND AGENDA**

## **THE STATE OF TEXAS**

### **COUNTY OF AUSTIN**

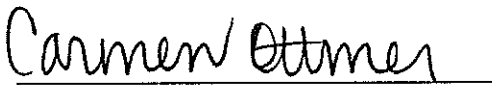
**NOTICE IS HEREBY GIVEN** of a regular meeting and budget hearing of the Board of Directors of the Austin County Appraisal District, to be held **THURSDAY, SEPTEMBER 13, 2018, at 8:30 a.m.** at the Appraisal District office, 906 E. Amelia St., Bellville, Texas, for the purpose of considering and if 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 August 16, 2018 regular meeting and August 27, 2018 special meeting
4. Approval of August 2018 Disbursements and Budget Comparisons
5. Public Comment
6. Consideration of and possible action on
  - a. Demonstration of Sketch Verification by EagleView (Pictometry)
  - b. Report on correspondence submitted by Dr. Dennis Marek
  - c. Report on the Texas Department of Licensing and Regulation complaint #PTP20170022193 filed by Dr. Dennis Marek
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 regular meeting for the 2019 Budget Hearing
  - a. Consideration of the Adoption of the 2019 Appraisal and Collection Budgets
  - b. Public Comment
  - c. Discussion and consideration related to matters addressed during the public hearing on the proposed 2019 budgets

10. Adjourn Budget Hearing and reconvene regular meeting for consideration of and possible action on
  - a. Adoption of 2019 Appraisal and Collection Budgets
  
11. Consideration of and possible action on
  - a. 2019 Contribution Rate for the Texas County and District Retirement System
  - b. Purchase of District vehicle with use of designated reserves
  - c. TML MultiState IEBP COBRA Continuation of Coverage Administrative Agreement
  - d. 2019 – 2020 Austin CAD Reappraisal Plan
  
12. 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
  
13. New Business
  
14. Consideration of and action on date, time, place, and agenda for next meeting.
  
15. Adjourn.

This notice was posted in a place convenient to the public: Austin County Courthouse, Friday, September 7, 2018, by 4:00 p.m. and Austin County Appraisal District – Friday, September 7, 2018, by 4:30 p.m.



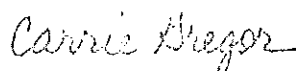
Carmen Ottmer, Chief Appraiser

**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 SEP -7 PM 3: 23



COUNTY CLERK  
AUSTIN COUNTY, TEXAS