

**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, October 18, 2018, at 4:00 p.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 September 13, 2018 regular meeting
4. Approval of September 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
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 and possible action on
 - a. Agreement Between Pictometry International Corp. and Austin County Appraisal District
 - b. 2018 Audit Engagement – Seidel Schroeder
 - c. Investment and Collateral Quarterly Report
 - d. 2017 Budget Allocation Refunds
 - e. 2019 Budget Allocations
 - f. 2019 Austin County Appraisal District Holiday Calendar
 - g. Resolution Designating Investment Officer(s)
 - h. Resolutions Updating Banking Authority with Industry State Bank and First National Bank of Bellville
 - i. Appraisal roll corrections per Section 25.25 of the Property Tax Code
10. Consideration of Chief Appraiser's Report
 - a. Appraisal Report
 - b. Collection Report
 - c. Litigation Report
 - d. Funds and Investments Report
 - e. Property Report
11. New Business
12. Consideration of and action on place, date, time, and agenda for next meeting.
13. Adjourn.

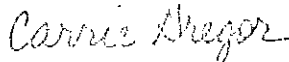
This notice was posted in a place convenient to the public: Austin County Courthouse, Friday, October 12, 2018, by 4:00 p.m. and Austin County Appraisal District – Friday, October 12, 2018, by 4:30 p.m.


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 OCT 12 PM 4:05



COUNTY CLERK
AUSTIN COUNTY, TEXAS