

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

NOTICE IS HEREBY GIVEN of a regular called meeting of the Board of Directors of the Austin County Appraisal District, to be held Thursday, **December 20th, 2018 at 2:30 pm** at the Appraisal District office located at 906 E. Amelia St., Bellville Texas, for the purpose of consideration and possible 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 November 15th 2018 meeting.
4. Receipt of public comments
 - A. Each Speaker addressing the board will be limited to five minutes
 - B. Each speaker must state name and nature of comments
 - C. The board may not deliberate on non-agenda items
5. *Approval of current Budget Disbursements*
6. Discussion and Possible Action
 - A. Leslie Schkade with Perdue Brandon Fielder Collins & Mott – Delinquent Tax Collection Reporting
 - B. Action related to RFP in reference to Audit Services for Austin County Appraisal District and Collections office (opening of sealed bids)
 - C. Discussion and possible action on the awarding of contract on behalf of Austin County Appraisal District and Collections office for audit services.
 - D. Discussion and possible action on the installation of privacy glass on front counters
 - E. Discussion and possible action on **Developers Inventory Procedure**
 - F. Discussion and possible action on **Rollback Procedures** (update)
 - G. Discussion and possible action on updated **Strategic Plan**
 - H. Appointment of the 2019 Ag advisory board
 - I. Appointment of new ARB member
 - J. Appointment of the Chairperson and Secretary for the 2019 ARB
 - K. Discussion of January 15th CAMA presentation
7. Open Discussion

As stated in HB 402 "All discussion as related to methodology, segmented as related to common practices of mass appraisal must be discussed in an open forum as pertaining to duly appointed board members at a regularly called meeting."
8. Chief Appraisers Report
 - * Organizational
 - * Litigation
 - * Collection report (Tina)
 - * Funds and Investment report

9. Executive session pursuant to Texas Government Code, Section 551.074, or the Texas open meeting act.
(Texas government code 551.075, 551.074, 551.072, 551.0745) Personnel matters, advisory boards, or private consultation with district's council regarding pending or contemplates, personnel, 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.
10. Declare Open Session
11. New Business
12. Consideration of and action on place, date, time and agenda for next meeting.
13. Adjourn

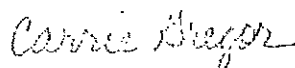
This notice was posted for public in the Austin County Courthouse Friday, December 14th 2018, by 4:00 pm as well as the Austin County Appraisal District Friday, December 14th 2018 by 5:00 pm.


Gregory Cook, Chief Appraiser

*Communication from the public (limited to five minutes) in accordance with the Texas Attorney General opinion, any public comments that is made on an item that is not posted on the posted final agenda will only be heard by the Austin County Appraisal Districts board of directors. No formal action, discussion, deliberation and/or comments will be made by the Austin County Appraisal District board of directors.

FILED

18 DEC 14 PM 4:23



COUNTY CLERK
AUSTIN COUNTY, TEXAS