

**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, **January 17th at 3:00 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. Oath of Office for Board of Directors
4. Election of Officers for Board of Directors
5. Approval of minutes of the December 20th 2018 called meeting
6. 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
7. Approval of Current Budget Disbursements
8. Discussion and possible action
 - A. Appraisal Role Corrections pursuant to tax code 25.25
 - B. Discussion and possible action Appointment of ARB member for the 2019 year
 - C. Discussion and possible action Austin County Appraisal District Board of Director's policy manual
 - D. Discussion and possible action Austin County Appraisal District Investment Policy manual
 - E. Discussion and possible action on construction project
 - F. Discussion and possible action on developers inventory
 - G. Action on Audit Engagement letter with Seidel Schroeder
 - H. Discussion and Direction given for RFP on CAMA system
9. Open discussion
 - A. 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."
10. Chief Appraisers Report
 - * Organizational
 - * Litigation
 - * Education and Training
 - *Collection report (Tina)
 - *Funds and Investment report
11. Executive session pursuant to Texas Government Code, Section 551.074, or the Texas open meeting act.

(Texas government code 551.074) Private consultation with district's council regarding pending or contemplating 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.

12. Declare open session
13. New Business
14. Consideration of and action on place, date, time, and agenda for next meeting.
15. Adjourn

This notice was posted for public in the Austin County Courthouse Friday, January 11th 2018, by 4:00 pm as well as the Austin County Appraisal District Friday, January 11th 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.

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COUNTY CLERK
AUSTIN COUNTY