


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

NOTICE IS HEREBY GIVEN of a **special** called meeting of the Board of Directors of the Austin County Appraisal District, to be held Thursday, **April 11th, 2019 at 9:00 am** 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. 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
4. Discussion and Possible action items:
 - A. Presentation by CAMA (Computer Assisted Mass Appraisal) system providers as agreed upon by the appraisal BOD in a prior regularly called meeting.
 - * Time of each presentation will be at the sole digression of the Chairman and the Austin County Appraisal District Board of Directors.
 - * Order of Presentations will be as follows:
 1. Pritchard & Abbott, Inc.
 2. Harris Govern
 3. X Soft
5. 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.
6. Reconvene regular meeting for consideration and possible action on items discussed in executive session.
7. Adjourn

This notice was posted for public in the Austin County Courthouse Friday, April 5th 2019, at 4:00 pm as well as the Austin County Appraisal District Friday, April 5th 2019 at 5:00 pm.



Gregory A. Cook Chief Appraiser

FILED
2019 APR -5 PM 2: 36
Carrie Dregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS