

**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, **May 16th 2019 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. Approval of minutes of the April 11th and April 18th called meetings
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 on
 - A. Attorneys firm Perdue, Brandon, Fielder, Collins & Mott report
 - B. 2018 Financial Audit report
 - C. Lexis Nexis update (Tina)
 - D. Discussion and possible action on CAMA conversion
 - 1) Time line
 - 2) Funding
 - E. First presentation of 2020 collective budget
 - F. BIS conversion agreement
 - G. Disaster recovery Plan
 - H. Risk Management plan
 - J. Mass appraisal Summary Report
7. Open discussion
 - A. HB 402
8. Chief Appraisers Report
 - * Organizational
 - * Education and Training
 - * Collection report (Tina)
9. Adjourn to Executive session pursuant to Texas Government Code, Section 551.074, or the Texas Open Meetings Act. (Texas government code 551.074) Private consultation with the 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.
10. Reconvene regular meeting for consideration and possible action on items discussed in Executive 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, May 10th 2019, by 4:00 pm as well as the Austin County Appraisal District Friday, May 10th 2019 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.