

**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, **November 21st 2019** at 8:30 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. Approval of minutes of the October 17th 2019 regular called 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 on
 - A. Leslie Schkade with Perdue reports and updates
 - B. Quarterly investment report
 - C. 2020 budget allocations
 - D. Audit Engagement letter with Seidel & Schroeder
 - E. Insurance pool update
 - F. Appointment of BOD members
 - G. Ag Advisory board member
7. Open Discussion
 - A. As stated in HB 402
8. Chief Appraisers Report
 - * Organizational
 - * Litigation
 - * 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. Consideration of appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
10. Reconvene regular
11. Consideration of and possible action on items discussed in Executive Session.
12. New Business
13. Consideration of and action on place, date, time, and agenda for next meeting.

Adjourn

This notice was posted for public in the Austin County Courthouse Friday, November 15th 2019, by 4:15 pm as well as the Austin County Appraisal District Friday, November 15th 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