

**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, **January 16, 2020** 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. Oath of office
4. Election of Board of Director officers
  - A. Chairperson
  - B. Vice Chairperson
  - C. Secretary
5. Approval of minutes of the December 19, 2019 regular 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
    - 1) Michelle and Becky
7. Approval of Current Budget Disbursements
8. Discussion and possible action on
  - A. Approval of Austin County Appraisal District Appraisal Manual changes
    - 1) Developers Inventory
    - 2) Common area Evaluation
    - 3) P&A Commercial Schedule Template
    - 4) Barndominium Schedule Template
  - B. Nominations of Investment Committee Members
  - C. Austin County Appraisal District BOD Policy Manual
  - D. Austin County Appraisal District AG manual
9. Open Discussion
  - A. As stated in HB 402
10. Chief Appraisers Report
  - \* Organizational
  - \* Litigation
  - \* Education and Training
  - \* Collection report (Tina)
11. Adjourn to Executive session pursuant to Texas Government Code, Section 551.074, 551.075 of the Texas Open Meetings Act
12. Reconvene regular
13. Consideration of and possible action on items discussed in Executive Session.
14. New Business
15. 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, January 10, 2020, by 4:15 pm as well as the Austin County Appraisal District Friday, January 10, 2020 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