

**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, **February 20, 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. Oath of Office for new BOD member
3. Declaration of quorum and call to order
4. Approval of minutes of the January 16, 2020 regular called meeting
5. 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) Amanda Wass
6. Approval of Current Budget Disbursements
7. Discussion and possible action on
 - A. BIS Consulting
 - B. 2019 Annual Report
 - C. Quarterly Investment Report
 - D. Procurement Guidelines
 - E. Austin County Appraisal District Employment Manual
 - F. 2019 Comptroller's Methods and Assistance Program Review results
 - G. Budget Calendar
 - H. Proposed Change to Write-Off Tax Amount
8. Open Discussion
 - A. As stated in HB 402
9. Chief Appraisers Report
 - * Organizational
 - * Litigation
 - * Education and Training
 - * Collection Report (Tina)
10. Adjourn to Executive session pursuant to Texas Government Code, Sections 551.074, 551.075 of the Texas Open Meetings Act
11. Reconvene regular
12. Consideration of and possible action on items discussed in Executive Session.
13. New Business
14. Consideration of and action on place, date, time, and agenda for next meeting.
April 16, 2020 @8:30 AM, Budget, Chief Appraisers Report, Financials, any other items deemed necessary

Adjourn

This notice was posted for public in the Austin County Courthouse Friday, February 14, 2020, by 4:15 pm as well as the Austin County Appraisal District Friday, February 14, 2020 by 5:00 pm.

Lois FitzSimon, Office Manager

*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