

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 21, 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. Approval of minutes of the February 20, 2020 regular called meeting, February 14, 2020 special 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. 2019 Audit Presentation
 - B. Austin County Appraisal District Employee Handbook
 - C. Contract with P&A on deed processing
 - D. Increase Credit Card limit for collateral and safe keeping
 - E. ARB Hearing Procedures
 - F. ARB equipment
 - G. Mass Appraisal Summary Report
 - H. Supplemental Records
 - I. Quarterly investment report
 - J. 2021 Budget Presentation
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, 551.075 of the Texas Open Meetings Act
10. Reconvene regular session
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, May 15, 2020, by 4:15 pm as well as the Austin County Appraisal District Friday, May 15, 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