

**NOTICE OF REGULAR MEETING AND AGENDA  
THE STATE OF TEXAS  
COUNTY OF AUSTIN**

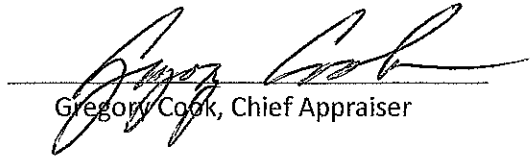
**NOTICE IS HEREBY GIVEN** of a regular meeting of the Board of Directors of the Austin County Appraisal District, to be held Thursday, **October 15, 2020** at 8:30 am at the Appraisal District office located at 906 E. Amelia St., Bellville Texas, for the purpose of consideration and possible action 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 August 20, 2020 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
    - 1.) CAD Employees
5. Approval of Current Budget Disbursements
6. Discussion and possible action on
  - A. Chris Nanez – InSite on Austin County
  - B. Quarterly Investment Report
  - C. Audit Engagement Letter
  - D. Bellville Hospital District Election
  - E. Investment Policies & Procedures
  - F. Chief Appraiser Evaluation
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.
  - A. Chief Appraiser
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, October 9, 2020, by 4:15 pm as well as the Austin County Appraisal District Friday, October 9, 2020 by 5:00 pm.



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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