

**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, **August 19 2021** 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 under Section 551.041.

****The meeting will be available to members of the public and allow for two-way communications for those desiring to participate via videoconference or teleconference means. To attend the meeting via videoconference, please follow the link to:**

<https://us06web.zoom.us/j/86341218569?pwd=UEtzdUFKaxFUOC9idHBvZXRIWEJLUT09>

To attend the meeting via teleconference, please use the following number: Meeting ID: 863 4121 8569
Passcode: 721585. Location # 1 346 248 7799 US (Houston) Find your local number:

<https://us06web.zoom.us/j/knbEAdSM6>

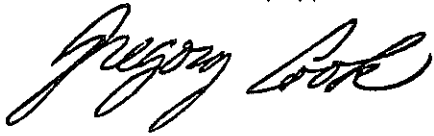
AGENDA ORDER OF BUSINESS

1. Pledge of Allegiance and Invocation
2. Declaration of quorum and call to order.
3. Approval of minutes of the June 2021 regular called meeting and the June 2021 budget public 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.
 - Introduction of new employee
5. Approval of Current Budget Disbursements
6. Discussion and possible action on
 - A. Leslie Schkade with Perdue Brandon presentation
 - B. Depository Contract
 - C. Quarterly investment reporting
 - D. Quarterly supplemental reporting
 - E. Refunding of 2020 budget surplus
7. Open Discussion
 - A. As stated in HB 402
8. Adjourn to Executive session pursuant to Texas Government Code, Section 551.074, or the Texas Open Meetings Act. (Texas government code 551.074) Private consultation with the district's council regarding pending or contemplating litigation, or a settlement offer, or on any matter in which the duty of the attorney to the district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Govt. Code.
9. Reconvene
 - A. Movement for any discussion and possible action concerning items discussed in closed session.

10. Chief Appraisers Report
 - * Organizational
 - * Litigation
 - * Education and Training
 - * Collection report
11. New Business
12. 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 Wednesday, August 11, 2021, by 4:15 pm as well as the Austin County Appraisal District Wednesday, August 11, 2021 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 county Appraisal District.

**** If an individual wishes to speak during the video conference during public comments, that individual must request by email or in person forty-eight hours prior to meeting. All rules and decorum will be expected as directed by policy and will be governed by the Chairperson of the Austin County Appraisal District.**