

**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 20, 2022** 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.

**\*\*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/85660471271?pwd=MEJKZHYOZHZtMFpXbTNnQ2hLTnk1UT09>** . To attend the meeting via teleconference, please use the following number: Meeting ID: 856 6047 1271 Passcode: 844678. Location # 1 346 248 7799 US (Houston)

**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 16, 2021, 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
7. Approval of Current Budget Disbursements
8. Discussion and possible action on
  - A. Depository endorsers
  - B. Public Funds and Investments Council Appointments
  - C. Appointment of Liaison for Public Funds and Investments Council
  - D. Needs Assessment Committee
  - E. Strategic Plan
  - F. Annual Report
9. Open Discussion
  - A. As stated in HB 402
10. Chief Appraisers Report
  - \* Organizational
  - \* Litigation
  - \* Education and Training
  - \* Collection report (Tina)

**FILED**

**2022 JAN 14 PM 4: 22**

*Carrie Gregor*

**COUNTY CLERK  
AUSTIN COUNTY, TEXAS**

11. Adjourn to Executive session pursuant to Texas Government Code, Section 551.074, 551.075 of the Texas Open Meetings Act.
12. Reconvene regular meeting
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 14, 2022, by 4:15 pm as well as the Austin County Appraisal District Friday, January 14, 2022 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

FILED

2022 JAN 14 PM 4:23

*Carrie Gregor*

COUNTY CLERK  
AUSTIN COUNTY, TEXAS