

**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 17, 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/85475733912?pwd=R2RqUnBUM1lwUXZrTOUzcUQ5THBzUT09>. To attend the meeting via teleconference, please use the following number: Meeting ID: **854 7573 3912** Passcode: **284730**. 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. Approval of minutes of the January 20,2022 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
6. Approval of Current Budget Disbursements
7. Discussion and possible action on
 - A. MAP Results
 - B. Annual Report
 - C. Strategic Plan
 - D. Needs Assessment Committee
 - E. Construction Project
 - F. Quarterly Investment
 - G. Engagement with Seidel, Schroeder
 - H. Customer Service & Public Relations Plan
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, Section 551.074, 551.075 of the Texas Open Meetings Act
11. Reconvene regular meeting

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.

Adjourn

This notice was posted for public in the Austin County Courthouse Friday, February 11, 2022, by 4:15 pm as well as the Austin County Appraisal District Friday, February 11, 2022 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