

**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, **December 15, 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 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/89396430491?pwd=V1J1dEEzVDhqMFVDeXRlNFR6R2FGUT09> To attend the meeting via teleconference, please use the following number: Meeting ID: **893 9643 0491** Passcode: **103279**. 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. Approval of minutes of the October 20, 2022 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
5. Approval of Current Budget Disbursements
6. Discussion and possible action on:
 - A. Leslie Schkade with Perdue Brandon
 - B. Updated COVID policy
 - C. Austin CAD Board of Directors Policy Manual
 - D. Budget Allocations
 - E. 2023 Strategic Plan
 - F. AG Guidelines
 - G. Extend warranty on the current server
7. Open Discussion
 - A. As stated in HB 402
8. Chief Appraisers Report
 - * Organizational
 - * Litigation
 - * Education and Training
 - * Collection Report
9. Adjourn to Executive session pursuant to Texas Government Code, convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551. 551.074 551.075
 - * Reconvene regular called meeting.
10. Consideration of and possible action on items discussed in Executive Session.
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 Friday, Dec 9, 2022, by 4:15 pm as well as the Austin County Appraisal District Friday, Dec. 9, 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 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.**