

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 19, 2023**, 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.

AGENDA ORDER OF BUSINESS

1. Pledge of Allegiance and Invocation
2. Declaration of Quorum and Call to Order
3. Approval of minutes of the September 21, 2023, 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. RFP for Aerial Imagery
 - B. Eagle View Contract
 - C. Building/Office options
 - D. Legislative Changes
 - E. Quarterly Investment Report
 - F. Third Quarter Supplemental Changes
 - G. Overtime and Comp considerations
 - H. Holiday Schedule
 - I. Chief Appraiser Evaluation
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
 - A. Chief Appraiser evaluation
10. Reconvene regular called meeting.
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 Justice Center Friday, October 13, 2023, by 4:30 pm as well as the Austin County Appraisal District Friday, October 13, 2023, 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.