

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
WALLER COUNTY APPRAISAL DISTRICT

POSTED 1-7-16 @ 9:15am
DEBBIE HOLLAN, COUNTY CLERK
WALLER COUNTY, TEXAS
BY Lesly Metcalfe
Deputy

NOTICE IS HEREBY given that the Board of Directors of the Waller County Appraisal District will convene at 9:00 a.m. on the 12th of ~~JANUARY~~ 2016 in the board room of the Waller County Appraisal District, 900 13th Street, Hempstead, Texas for the purpose of considering and acting upon the following.

AGENDA ITEMS

1. Call to Order
2. Comments from the public

ACTION ITEMS

3. Election of chairman and secretary for 2016.
4. Approval of minutes on November 10, 2015 meeting.
5. Consider board appointment to the Appraisal Review Board beginning January 1, 2016.
6. Consider board approval of Restatement of the Waller County Appraisal District 457 (b) Deferred Compensation Plan.
7. Consideration and board approval to amend the wording in the Employee Handbook under Family Medical Leave Act.
8. Consideration and possible board approval on a policy for supporting breastfeeding employees.

DISCUSSION ITEMS

9. Discussion/Update of district litigation.
10. Discussion/Update on appraisal effort.

INFORMATION ITEMS

11. Financial Statement
12. Department Updates
13. Customer Survey(s)
14. Future Meeting(s): February 9th, 2016.

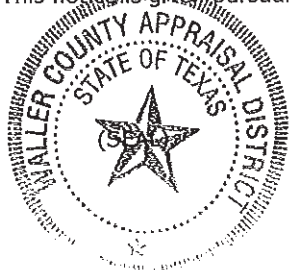
EXECUTIVE SESSION

15. Executive session: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.
 - A. Texas Government Code, Section 551.071 – Consultation with Attorney.
 - B. Texas Government Code, Section 551.074 – Deliberation regarding the appointment, employment, contract, evaluation, reassignment, duties, discipline, dismissal of a public officer or employee, or resignation, including the Chief Appraiser.

OTHER MATTERS

16. Reopen meeting
17. Consideration and action on any item discussed in executive session
18. Adjournment

This notice is given pursuant to Section 551.001, Texas Government Code.



Chris Barzilla
Chris Barzilla, Chief Appraiser
Waller County Appraisal District

NOT COMPLETED
AN ORIGINAL WAS