

NOTICE OF PUBLIC HEARING
BOARD OF DIRECTORS
WALLER COUNTY APPRAISAL DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the Waller County Appraisal District will convene at 9:00 a.m. on the 8th of November, 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. Approval of minutes of the September 13, 2016 public hearing on the reappraisal plan for 2017 and 2018.
4. Approval of minutes of the September 13, 2016 public hearing on the 2017 budget.
5. Approval of minutes of the September 13, 2016 regular meeting.
6. Consideration and possible board action on minimum salary requirements per new law effective December 1, 2016.
7. Review and possible board action on disposal of assets.

DISCUSSION ITEMS

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

INFORMATION ITEMS

10. Financial Statement
11. Department Updates
12. Customer Survey(s)
13. Future Meeting(s) December 13, 2016

EXECUTIVE SESSION

14. 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

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

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

(SEAL)

Chris Barzilla, Chief Appraiser
Waller County Appraisal District