

POSTED *2/4 3:20/16 @ 9:05am*
DEBBIE HOLLAN, COUNTY CLERK
WALLER COUNTY, TEXAS
BY *[Signature]*

NOTICE OF REGULAR MEETING
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 9th of February, 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 on January 12, 2016 meeting.
4. Consider board approval of property insurance as proposed by the district's consultant.
5. Consider board approval of Worker's Compensation as proposed by the district's consultant.
6. Consider board approval of dental and vision AD&D insurance as proposed by the district's consultant.
7. Consider approval of a resolution stating the board has reviewed the district's investment policy and than any changes deemed necessary have been made to the policy.
8. Consideration and possible board approval on a policy for "Open Carry".

DISCUSSION ITEMS

9. Discussion/Update of district litigation.
10. Discussion/Update on appraisal effort.
11. Discussion/Update on medical insurance and the Vitality Program.

INFORMATION ITEMS

12. Financial Statement
13. Department Updates
14. Customer Survey(s)
15. Future Meeting(s): April 12th, 2016

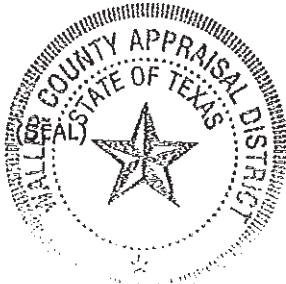
EXECUTIVE SESSION

16. 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

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

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



[Signature]
Chris Barzilla, Chief Appraiser
Waller County Appraisal District