


NOTICE OF REGULAR MEETING  
BOARD OF DIRECTORS  
WALLER COUNTY APPRAISAL DISTRICT

POSTED 5-5-16 @ 12:04 pm  
DEBBIE HOLLAN, COUNTY CLERK  
WALLER COUNTY, TEXAS  
BY   
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 10<sup>th</sup> of May, 2016 in the board room of the Waller County Appraisal District, 900 13<sup>th</sup> Street, Hempstead, Texas for the purpose of considering and acting upon the following.

AGENDA ITEMS

1. Call to Order
2. Comments from the public

NOT COMPARED  
AN ORIGINAL WAS

ACTION ITEMS

3. Approval of minutes of February 9, 2016 meeting.
4. Approval of minutes of February 15, 2016 meeting
5. Consider board approval of Public Official Liability Insurance.
6. Consider approval of a resolution stating the board has reviewed the district's financial policy and that any changes deemed necessary have been made to the policy.
7. Consider and possible approval of the 2015 financial audit.
8. Disbursement of unspent portion of the 2015 budget.
9. Review and approval of an Appraisal Review Board schedule for 2016.

DISCUSSION ITEMS

10. Discussion/Update of district litigation.
11. Discussion/Update on appraisal effort.
12. Discussion/Update on medical insurance and the Vitality Program
13. Discussion on Wildlife Special Valuations.

INFORMATION ITEMS

14. Financial Statement
15. Department Updates
16. Customer Survey(s)
17. Future Meeting(s): September 13<sup>th</sup>, 2016

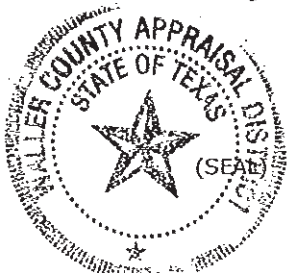
EXECUTIVE SESSION

18. 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

19. Reopen meeting
20. Consideration and action on any item discussed in executive session
21. Adjournment

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



  
Chris Barzilla, Chief Appraiser  
Waller County Appraisal District