

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 14th of May, 2013 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 March 12, 2013.
4. Consider board approval of Public Official Liability insurance.
5. Consider and possible approval of the 2012 financial audit.
6. Disbursement of unspent portion of the 2012 budget.

DISCUSSION ITEMS

7. Discussion/Update of district litigation.
Trial set on Case #10-09-20538 Harlan Recreational Properties
8. Discussion/Update on appraisal effort.
9. Discussion concerning an early renewal option on medical insurance.
10. Discussion regarding applications by Electro Purification LLC for Authorization from Bluebonnet Groundwater Conservation District.

INFORMATION ITEMS

11. Financial Statement
12. Department Updates
13. Customer Survey
14. Future Meeting(s): September 10, 2013

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.

(SEAL)

Chris Barzilla, Chief Appraiser
Waller County Appraisal District

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 7:30 a.m. on the 24th of May, 2013 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 March 12, 2013.
4. Consider board approval of early renewal option on medical insurance

DISCUSSION ITEMS

INFORMATION ITEMS

5. Future Meeting(s): September 10, 2013

EXECUTIVE SESSION

6. 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

7. Reopen meeting
8. Consideration and action on any item discussed in executive session
9. Adjournment

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

(SEAL)

Chris Barzilla, Chief Appraiser
Waller County Appraisal District

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 9:05 a.m. on the 10th of September, 2013 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 May 24, 2013 meeting.
4. Consideration and possible approval of the 2014 budget.
5. Approval of proposed calendar for 2014.
6. Consider board approval for an auditor to audit the district's 2013 financial records.
7. Approve a Resolution giving the Chief Appraiser and/or Assistance Chief Appraiser authority to perform the duties of the board of director secretary.

DISCUSSION ITEMS

8. Discussion/Update of district litigation.
9. Appraisal Update
10. Discussion on the process of evaluating the Chief Appraiser for the 2013 year.

INFORMATION ITEMS

11. Financial Statement
12. Department Updates
13. Customer Survey
14. 2013 Annual Report
15. Future Meeting(s): December 10th, 2013

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.

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.

(SEAL)

Chris Barzilla, Chief Appraiser
Waller County Appraisal District

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 8th of October, 2013 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

1. Call to Order
2. Comments from the public

ACTION ITEMS

3. Approval of minutes of the public hearing for the 2014 budget
4. Approval of the minutes of the September 10, 2013 meeting
5. Consideration and possible approval of Health Insurance as proposed by the district's consultant.
6. Review and board approval to maintain TCDRS (Texas County District Retirement System) plan for 2014.

DISCUSSION ITEMS

7. Discussion/Update of district litigation
8. Appraisal Update

INFORMATION ITEMS

12. Financial Statement
13. Department Updates
14. Customer Survey
15. Future Meeting(s): December 10th, 2013

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.
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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.

(SEAL)

Chris Barzilla, Chief Appraiser
Waller County Appraisal District

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 12th of December, 2013 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

1. Call to Order
2. Comments from the public

ACTION ITEMS

3. Approval of minutes of the October 8, 2013 regular meeting.
4. Consideration and possible approval of one appointment to the Agricultural Advisory Board for a two year term beginning January 1, 2014.
5. Consideration and possible approval of two appointments to the Appraisal Review Board for a two year term beginning January 1, 2014.
6. Consider board approval for appointments of Chairman and Secretary to the Appraisal Review Board.
7. Selection of a depository bank for the district's funds for 2014 – 2015.
8. Consider board approval on a renewal or new contract on copiers, fax machine, scanner and printers.
9. Consider board approval to update the names of staff members authorized to move district funds in and out of TexPool.
10. Consider board approval to enter into a three year agreement with Southern Shred for destruction of certain confidential information or proprietary information relating to the affairs of the company.
11. Evaluation of Chief Appraiser.

DISCUSSION ITEMS

12. Discussion/Update of district litigation
13. Appraisal Update

INFORMATION ITEMS

12. Financial Statement
13. Department Updates
14. Customer Survey
15. Information received on Medical and Retirement Plans from Taxing Jurisdictions
16. Future Meeting(s): January 14th, 2014

EXECUTIVE SESSION

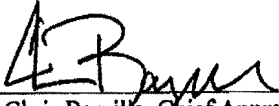
17. Executive session: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is 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.
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 - 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

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

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




Chris Barzilla, Chief Appraiser
Waller County Appraisal District