

Minutes of Regular Meeting, October 9, 2018
Board of Directors
Waller County Appraisal District

The regular meeting of the Waller County Appraisal District Board of Directors was held in the board room of the Waller County Appraisal District at 3:00 p.m. on Tuesday, October 9, 2018 with the following members present: Mr. Royce Rape, Mr. Jimmy Henderson, Mr. John Amsler, Mr. Michael Glover, and Mr. Roosevelt Alexander

Members absent: Mrs. Ellen Shelburne

Also present: Chris Barzilla, Chief Appraiser
Becky Gurrola, Recording Secretary
Lori Dehmer, Bookkeeper

Chief Appraiser, Chris Barzilla, certified the provisions of section 551.001 Texas Government Code had been complied with in connection with the public notice of the meeting.

The meeting was called to order by Mr. Royce Rape at 3:05 p.m.

MINUTES A motion was made and seconded to approve the minutes of the September 11, 2018 public hearing on the 2019 – 2020 reappraisal plan.

MOTION: Mr. Roosevelt Alexander
SECOND: Mr. Michael Glover
VOTE: Unanimous

MINUTES A motion was made and seconded to approve the minutes of the September 11, 2018 public hearing on the 2019 budget.

MOTION: Mr. Michael Glover
SECOND: Mr. Jimmy Henderson
VOTE: Unanimous

MINUTES A motion was made and seconded to approve the minutes of the regular meeting from September 11, 2018.

MOTION: Mrs. Roosevelt Alexander
SECOND: Mr. Michael Glover

VOTE: Unanimous

EXECUTIVE SESSION The board retired into executive session at 3:08 p.m.

RETURN TO OPEN SESSION The board returned to open session at 3:13 p.m.

LITIGATION Chris Barzilla updated the board on the outstanding lawsuits. Chris Barzilla went on to say that the district has already spent \$5,000 on the forty (40) lawsuits filed by O'Connor. Chris Barzilla also stated that he has made offers on those cases. The district also has settled eight (8) out of the thirteen (13) arbitrations that have been filed.

APPRAISAL EFFORT Chris Barzilla commented that the appraisers were out in the field measuring the new improvements and looking at sales.

There being no further business the meeting adjourned at 3:49 p.m.

Chairman, Board of Directors

Date:

Secretary