

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 9th of May, 2017 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 February 14, 2017 regular meeting
4. Election of chairman and secretary for 2017
5. Consider board approval of Public Official Liability Insurance as proposed by the district's consultant
6. Consider and possible approval of the 2016 financial audit
7. Disbursement of unspent portion of the 2016 budget
8. Consideration and possible action regarding proposal for expansion onto the existing building for the district
9. Review and approval of the Appraisal Review Board schedule for 2017
10. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.074
11. Convene in Open Session and take appropriate action deemed necessary on items discussed in Closed Session.

DISCUSSION ITEMS

12. Discussion/Update of district litigation.
13. Discussion/Update on appraisal effort.

INFORMATION ITEMS

14. Financial Statement
15. Department Updates
16. Customer Survey(s)
17. Future Meeting(s) September 5th, 2017

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.

(SEAL)

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Chris Barzilla, Chief Appraiser  
Waller County Appraisal District