

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 5th of December, 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 September 8, 2017 public hearing on the 2018 budget
4. Approval of minutes of the September 8, 2017 regular meeting
5. Consideration and possible approval of one appointment to the Appraisal Review Board for a two year term beginning January 1, 2018
6. Consider board approval for appointments of a Chairman and Secretary to the Appraisal Review Board
7. Consideration and possible approval of one appointment to the Agricultural Advisory Board for a two year term beginning January 1, 2018
8. Consideration and possible board approval of Health Insurance as proposed by district's consultant
9. Consider board approval of leasing copiers, fax machine, scanner, printers and micro form processing from Ubeo
10. Consideration and possible board approval to compensate staff members for participation in the Vitality Program
11. Consider board approval of amended 2017-2018 Reappraisal Plan
12. Consider board approval of a depository contract with Prosperity Bank for a two year period beginning January 1, 2018
13. Review and possible board action on disposal of asset.
14. Evaluation of Chief Appraiser
15. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.074
16. Convene in Open Session and take appropriate action deemed necessary on items discussed in Closed Session.

DISCUSSION ITEMS

17. Discussion/Update of district litigation.
18. Discussion/Update on appraisal effort.

INFORMATION ITEMS

19. Financial Statement
20. Department Updates
21. Customer Survey(s)
22. Future Meeting(s) February 13th, 2018

EXECUTIVE SESSION

23. 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

24. Reopen meeting.
25. Consideration and action on any item discussed in executive session.
26. 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