

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 9:02 a.m. on the 12th of September, 2019 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 August 13, 2019 regular meeting.
4. Consideration and possible approval of the 2020 budget.
5. Approval of proposed calendar for 2020.
6. Consider Board approval for an auditor to audit the District's 2019 financial records.
7. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.074.
8. Convene in Open Session and take appropriate action deemed necessary on items discussed in Closed Session.

DISCUSSION ITEMS

9. Discussion/Update of District litigation.
10. Discussion/Update on appraisal effort.

INFORMATION ITEMS

11. Financial Statement.
12. Department Updates.
13. Customer Survey(s).
14. Future Meeting(s) October 8th, 2019.

EXECUTIVE SESSION

15. Executive session: If, during 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)

Becky Gurrola, Chief Appraiser
Waller County Appraisal District