

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 3:00 p.m. on the 12th of February 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. Election of Chairman and Secretary for 2019
4. Approval of minutes of the December 18, 2018 regular meeting
5. Consideration and possible board approval of one appointment to the Appraisal Review Board for a two-year term beginning January 1, 2019
6. Consider board approval of property insurance as proposed by the district's consultant
7. Consider board approval of Worker's Compensation as proposed by the district's consultant
8. Consider board approval of Dental and Vision insurance as proposed by the district's consultant
9. Consider approval of a resolution stating that the board has reviewed the district's investment policy and that any changes deemed necessary have been made to the policy
10. Consider board approval of the profession services contract to provide appraisal of the district's commercial, industrial and multifamily housing for 2019-2020
11. Consider board approval to name an Investment Officer for the district
12. Consider board approval to update the name or names of staff members on the bank depository
13. Consider board approval to update the names of staff members authorized to transact business within the district's account with TexPool
14. Consider board approval on credit card
15. Convene in Closed Session as authorized by the Texas Government Code, Chapter 5551, Section 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) April 9, 2019 @3:00 pm
23. Adjournment

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

(SEAL)

Becky Gurrola, Chief Appraiser
Waller County Appraisal District