

NOTICE OF REGULAR MEETING
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 14th of January, 2014 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

1. Call to Order
2. Comments from the public

ACTION ITEMS

3. Oath of office.
4. Election of chairman and secretary for 2014.
5. Approval of minutes of the December 12, 2013 meeting.
6. Presentation by Documentation on copiers, fax machine, scanner and printers.
7. Presentation by Dahill on copiers, fax machine, scanner and printers.
8. Consideration and possible approval on a renewal or new contract on copiers, fax machine, scanner and printers.
9. Consider approval of a resolution stating the board has reviewed the district's investment policy and that any changes deemed necessary have been made to the policy.

DISCUSSION ITEMS

10. Discussion/Update of district litigation
11. Discussion/Update on appraisal effort

INFORMATION ITEMS

12. Financial Statement
13. Department Updates
14. Customer Survey
15. Future Meeting(s): February 11th, 2014

EXECUTIVE SESSION

16. 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

17. Reopen meeting
18. Consideration and action on any item discussed in executive session
19. Adjournment

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

(SEAL)

Chris Barzilla, Chief Appraiser
Waller County Appraisal District

NOTICE OF REGULAR MEETING
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 11th of February, 2014 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 January 14, 2014.
4. Consider board approval of property insurance as proposed by the district's consultant.
5. Consider board approval of Worker's Compensation as proposed by the district's consultant.
6. Review new medical insurance quotes by the district's consultant.
7. Review and approval of the Appraisal Review Board schedule for 2014.

DISCUSSION ITEMS

8. Discussion/Update of district litigation.
9. Discussion/Update on appraisal effort.
10. Discussion on the 2013 MAP Review.

INFORMATION ITEMS

11. Financial Statement
12. Department Updates
13. Customer Survey
14. Future Meeting(s): April 8, 2014

EXECUTIVE SESSION

15. 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.

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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)

Chris Barzilla, Chief Appraiser
Waller County Appraisal District

NOTICE OF REGULAR MEETING
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 8th of April, 2014 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 February 11, 2014 meeting.
4. Consider board approval of Public Official Liability insurance.

DISCUSSION ITEMS

5. Discussion/Update of district litigation.
6. Discussion/Update on appraisal effort.
7. Discussion on future expansion and growth within the appraisal district.

INFORMATION ITEMS

8. Financial Statement
9. Department Updates
10. Customer Survey(s)
11. Future Meeting(s): May 13th, 2014

EXECUTIVE SESSION

12. 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.
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OTHER MATTERS

13. Reopen meeting
14. Consideration and action on any item discussed in executive session
15. Adjournment

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

Chris Barzilla, Chief Appraiser
Waller County Appraisal District

(SEAL)

NOTICE OF REGULAR MEETING
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 13th of May, 2014 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 April 8, 2014 meeting.
4. Consider board approval of Public Official Liability insurance.
5. Consider and possible approval of the 2013 financial audit.
6. Disbursement of unspent portion of the 2013 budget.

DISCUSSION ITEMS

7. Discussion/Update of district litigation.
8. Discussion/Update on appraisal effort.

INFORMATION ITEMS

9. Financial Statement
10. Department Updates
11. Customer Survey(s)
12. Future Meeting(s): September 9th, 2014

EXECUTIVE SESSION

13. 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.
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OTHER MATTERS

14. Reopen meeting
15. Consideration and action on any item discussed in executive session
16. Adjournment

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

Chris Barzilla, Chief Appraiser
Waller County Appraisal District

(SEAL)

NOTICE OF REGULAR MEETING
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 9:05 a.m. on the 9th of September, 2014 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 May 13, 2014 meeting.
4. Consideration and adoption of reappraisal plan for 2015 and 2016.
5. Consideration and possible approval of the 2015 budget.
6. Approval of proposed calendar for 2015.
7. Consider board approval of the professional services contract to provide appraisal of the district's minerals, utilities and other complex properties.
8. Consider board approval for an auditor to audit the district's 2014 financial records.
9. Consider board approval of the district's Employee Term Life and A D & D renewal rates.

DISCUSSION ITEMS

10. Discussion/Update of district litigation.
11. Discussion/Update on appraisal effort.
12. Discussion on janitorial services.
13. Discussion on Disaster Recovery.
14. Discussion on Chief Appraiser's yearly evaluation.

INFORMATION ITEMS

15. Financial Statement
16. Department Updates
17. Customer Survey(s)
18. Future Meeting(s): December 9th, 2014

EXECUTIVE SESSION

19. 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.
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OTHER MATTERS

20. Reopen meeting
21. Consideration and action on any Item discussed in executive session
22. Adjournment

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

(SEAL)

Chris Barzilla, Chief Appraiser
Waller County Appraisal District

NOTICE OF REGULAR MEETING
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 10th of November, 2014 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 9, 2014 public hearing on the reappraisal plan for 2015 and 2016.
4. Approval of minutes of the September 9, 2014 public hearing on the 2015 budget.
5. Approval of the minutes of the September 9, 2014 regular meeting.
6. Consideration and possible approval of Health Insurance as proposed by the district's consultant.
7. Consideration and possible approval of two appointments to the Agricultural Advisory Board for a two year term beginning January 1, 2015.
8. Review and consideration of possible changes or resolution to the district's Disaster Recovery Plan.
9. Consideration and possible approval authorizing persons to move district funds in and out of TexPool and bank.
10. Discussion and possible board approval on janitorial services.
11. Discussion and possible board approval of location and times for ARB hearings in 2015.
12. Review and possible board action of district's procedures on Special Valuations.
13. Evaluation of Chief Appraiser.

DISCUSSION ITEMS

14. Discussion/Update of district litigation.
15. Discussion/Update on appraisal effort.

INFORMATION ITEMS

16. Financial Statement
17. Department Updates
18. Customer Survey(s)
19. Future Meeting(s): January 13, 2015

EXECUTIVE SESSION

20. 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.
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OTHER MATTERS

21. Reopen meeting
22. Consideration and action on any item discussed in executive session
23. Adjournment

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

(SEAL)

Chris Barzilla, Chief Appraiser
Waller County Appraisal District