

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 10<sup>th</sup> of February, 2015 in the board room of the Waller County Appraisal District, 900 13<sup>th</sup> 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 2015.
4. Approval of minutes on November 10, 2014 meeting.
5. Consider board approval of property insurance as proposed by the district's consultant.
6. Consider board approval of Worker's Compensation as proposed by the district's consultant.
7. Consider board approval of dental and vision insurance as proposed by the district's consultant.
8. Consider approval of a resolution stating the board has reviewed the district's investment policy and than any changes deemed necessary have been made to the policy.
9. Consideration and possible board approval of the amended reappraisal plan for 2015 and 2016.
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 approval of the Appraisal Review Board schedule for 2015.

DISCUSSION ITEMS

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

INFORMATION ITEMS

15. Financial Statement
16. Department Updates
17. Customer Survey(s)
18. Future Meeting(s): April 14<sup>th</sup>, 2015

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.
  - 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

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)

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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 12<sup>th</sup> of May, 2015 in the board room of the Waller County Appraisal District, 900 13<sup>th</sup> 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 10, 2015 meeting.
4. Consider board approval of Public Official Liability insurance.
5. Consider and possible approval of the 2014 financial audit.
6. Disbursement of unspent portion of the 2014 budget.
7. Consider board approval of amended Records Management Plan.
8. Consider and possible board approval for a new hire.
9. Consideration and possible board approval to add employee raises in the 2016 budget.

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(s)
15. Future Meeting(s): September 8<sup>th</sup>, 2015

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.
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  - 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.

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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 8<sup>th</sup> of September, 2015 in the board room of the Waller County Appraisal District, 900 13<sup>th</sup> 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 12, 2015 meeting.
4. Consideration and possible approval of the 2016 budget.
5. Approval of proposed calendar for 2016.
6. Consider board approval for an auditor to audit the district's 2015 financial records.
7. Consider board approval of a two year extension of the depository bank for the district's funds for 2016 - 2017.

DISCUSSION ITEMS

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

INFORMATION ITEMS

10. Financial Statement
11. Department Updates
12. Customer Survey(s)
13. Future Meeting(s): November 10th, 2015

EXECUTIVE SESSION

14. 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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  - 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.

Should any final action, final decision, or vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either: (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or (b) at a subsequent public meeting of the Board upon notice thereof; as the board shall determine.

OTHER MATTERS:

15. Reopen meeting
16. Consideration and action on any item discussed in executive session
17. 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

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 10<sup>th</sup> of November, 2015 in the board room of the Waller County Appraisal District, 900 13<sup>th</sup> 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, 2015 public hearing on the 2016 budget.
4. Approval of minutes of the September 8, 2015 regular meeting.
5. Consideration and possible approval of Health Insurance as proposed by the district's consultant.
6. Consideration and possible approval of two appointments to the Agricultural Advisory Board for a two year term beginning January 1, 2016.
7. Consideration and possible approval to the Appraisal Review Board beginning January 1, 2016.
8. Evaluation of Chief Appraiser.

DISCUSSION ITEMS

9. Discussion relating to House Bill 910 license to carry a handgun openly and Senate Bill 273 prohibits a state agency or political subdivision from posting signs.
10. Review TCDRS (Texas County District Retirement System) plan assessment for 2016.
11. Discussion/Update of district litigation.
12. Discussion/Update on appraisal effort.

INFORMATION ITEMS

13. Financial Statement
14. Department Updates
15. Customer Survey(s)
16. Future Meeting(s): January 12th, 2016

EXECUTIVE SESSION

17. 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

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

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

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Chris Barzila, Chief Appraiser  
Waller County Appraisal District

(SEAL)