

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 January, 2012 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 2012.
5. Approval of minutes of the December 14, 2011 meeting.
6. 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

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

INFORMATION ITEMS

9. Financial Statement
10. Department Updates
11. Customer Survey
12. Future Meeting(s): February 14th, 2012

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.
 - 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

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.

(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 14th of February, 2012 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 10, 2012.
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.

DISCUSSION ITEMS

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

INFORMATION ITEMS

8. Financial Statement
9. Department Updates
10. Customer Survey
11. Future Meeting(s): March 13th, 2012

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.

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.

(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 13th of March, 2012 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 14, 2012.
4. Consider board approval of Health Insurance as proposed by the district's consultant.

DISCUSSION ITEMS

5. Discussion/Update of district litigation.
6. Discussion/Update on appraisal effort.

INFORMATION ITEMS

7. Financial Statement
8. Department Updates
9. Customer Survey
10. Future Meeting(s): April 10th, 2012

EXECUTIVE SESSION

11. 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

12. Reopen meeting
13. Consideration and action on any item discussed in executive session
14. 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 24th of April, 2012 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 March 13, 2012 meeting.
4. Consideration and possible approval of the 2011 financial audit.
5. Disbursement of unspent portion of the 2011 budget.
6. Review and approval of an Appraisal Review Board schedule for 2012.
7. Consideration and possible termination of the agreement with Waller County regarding the collection of penalties under Sections 22.28 and 22.29 of the Texas Property Tax Code.

DISCUSSION ITEMS

8. Discussion/Update of district litigation.
9. Appraisal Update

INFORMATION ITEMS

10. Financial Statement
11. Department Updates
12. Customer Survey
13. Future Meeting(s): September 11th, 2012

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.

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)

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 9:10 a.m. on the 11th of September, 2012 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 April 24, 2012 meeting.
4. Consideration and adoption of reappraisal plan for 2013 and 2014.
5. Consideration and possible approval of the 2013 budget.
6. Approval of proposed calendar for 2013.
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 2012 financial records.
9. Consideration and possible board approval on allowing an intern to work for the district.
10. Evaluation of Chief Appraiser.

DISCUSSION ITEMS

11. Discussion/Update of district litigation.
12. Appraisal Update

INFORMATION ITEMS

13. Financial Statement
14. Department Updates
15. Customer Survey
16. Future Meeting(s): December 11th, 2012

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.

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.

(SEAL)

Chris Barzilla, Chief Appraiser
Waller County Appraisal District