

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.
  - 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.

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

