

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 9:00 a.m. on the 9th of April 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. Accept resignation of Michael Glover
4. Election of secretary
5. Approval of minutes of the February 18, 2019 special called meeting
6. Approval of minutes of the March 21, 2019 special called meeting
7. Consider board approval to authorize line item changes to the 2019 budget

DISCUSSION ITEMS

8. Discussion on district procedures/field inspections and conduct
9. Discussion/Update of district litigation
10. Discussion/Update on appraisal effort

INFORMATION ITEMS

11. Financial Statement
12. Department Updates
13. Customer Survey(s)
14. Future Meeting(s) May 14th, 2019

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.
 - 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

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)

Becky Gurrola, Chief Appraiser
Waller County Appraisal District