

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
WALLER COUNTY APPRAISAL DISTRICT

POSTED 1-7-16 @ 9:15am
DEBBIE HOLLAN, COUNTY CLERK
WALLER COUNTY, TEXAS
BY Curry Altray
Deputy

NOTICE IS HEREBY given that the Board of Directors of the Waller County Appraisal District will convene at 9:00 a.m. on the 12th of ~~JANUARY~~ JANUARY 2016 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. Election of chairman and secretary for 2016.
4. Approval of minutes on November 10, 2015 meeting.
5. Consider board appointment to the Appraisal Review Board beginning January 1, 2016.
6. Consider board approval of Restatement of the Waller County Appraisal District 457 (b) Deferred Compensation Plan.
7. Consideration and board approval to amend the wording in the Employee Handbook under Family Medical Leave Act.
8. Consideration and possible board approval on a policy for supporting breastfeeding employees.

DISCUSSION ITEMS

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): February 9th, 2016.

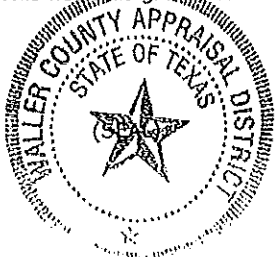
EXECUTIVE SESSION

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.



Chris Barzilla
Chris Barzilla, Chief Appraiser
Waller County Appraisal District

NOT COMPLETED
AN ORIGINAL WAS

POSTED *2/11/16 @ 9:05am*
DEBBIE HOLLAN, COUNTY CLERK
WALLER COUNTY, TEXAS
BY *[Signature]*

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 9th of February, 2016 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 on January 12, 2016 meeting.
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. Consider board approval of dental and vision AD&D insurance as proposed by the district's consultant.
7. 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.
8. Consideration and possible board approval on a policy for "Open Carry".

DISCUSSION ITEMS

9. Discussion/Update of district litigation.
10. Discussion/Update on appraisal effort.
11. Discussion/Update on medical insurance and the Vitality Program.

INFORMATION ITEMS

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

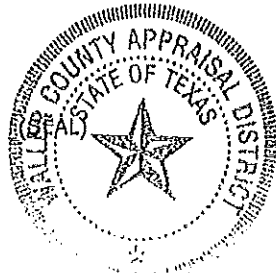
EXECUTIVE SESSION

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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.



[Signature]
Chris Barzilla, Chief Appraiser
Waller County Appraisal District

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
WALLER COUNTY APPRAISAL DISTRICT

POSTED 2-10-16 @ 12:02 pm
DEBBIE HOLLAM, COUNTY CLERK
WALLER COUNTY, TEXAS
BY Kim Emhoff
Deputy

NOTICE IS HEREBY given that the Board of Directors of the Waller County Appraisal District will convene at 9:00 a.m. on the 15th of February, 2016 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. Consider board appointment to the Appraisal Review Board beginning January 1, 2016.

DISCUSSION ITEMS

INFORMATION ITEMS

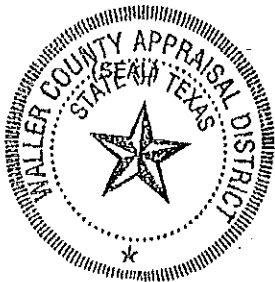
EXECUTIVE SESSION

4. 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


5. Reopen meeting
6. Consideration and action on any item discussed in executive session
7. Adjournment

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




Chris Barzija, Chief Appraiser
Waller County Appraisal District

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
WALLER COUNTY APPRAISAL DISTRICT

POSTED 5-5-16 @ 12:04 pm
DEBBIE HOLLAN, COUNTY CLERK
WALLER COUNTY, TEXAS
BY 
Deputy

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 May, 2016 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

NOT COMPARED
AN ORIGINAL WAS

ACTION ITEMS

3. Approval of minutes of February 9, 2016 meeting.
4. Approval of minutes of February 15, 2016 meeting
5. Consider board approval of Public Official Liability Insurance.
6. Consider approval of a resolution stating the board has reviewed the district's financial policy and that any changes deemed necessary have been made to the policy.
7. Consider and possible approval of the 2015 financial audit.
8. Disbursement of unspent portion of the 2015 budget.
9. Review and approval of an Appraisal Review Board schedule for 2016.

DISCUSSION ITEMS

10. Discussion/Update of district litigation.
11. Discussion/Update on appraisal effort.
12. Discussion/Update on medical insurance and the Vitality Program
13. Discussion on Wildlife Special Valuations.

INFORMATION ITEMS

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

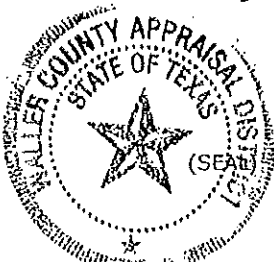
EXECUTIVE SESSION


18. 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

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

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




Chris Barzilla, Chief Appraiser,
Waller County Appraisal District

NOTICE OF PUBLIC HEARING
BOARD OF DIRECTORS
WALLER COUNTY APPRAISAL DISTRICT

POSTED 9-7-16 @ 10:10am
DEBBIE HOLLAN, COUNTY CLERK
WALLER COUNTY, TEXAS
BY Dawn M. [Signature]
Deputy

NOTICE IS HEREBY GIVEN that the Board of Directors of the Waller County Appraisal District will convene at 9:05 a.m. on the 13th of September, 2016 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 10, 2016 meeting.
4. Consideration and adoption of reappraisal plan for 2017 and 2018.
5. Consideration and possible action on employee participation in the Vitality Program.
6. Consideration and possible approval of Health Insurance as proposed by the district's consultant.
7. Consider board approval of the district's Employee Term Life and AD&D renewal rates.
8. Consider board approval for an auditor to audit the district's 2016 financial records.
9. Consider board approval of the professional services contract to provide appraisal of the district's minerals, utilities and other complex properties.
10. Approval of proposed calendar for 2017.
11. Chief Appraiser requests an Executive Session per Texas Government Code, Section 551.074 on personnel matters.

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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13. Reopen meeting.
14. Consideration and action on any item discussed in executive session.
15. Consideration and possible approval of the 2017 budget.

DISCUSSION ITEMS

16. Discussion/Update of district litigation.
17. Discussion/Update on appraisal effort.
18. Discussion on Annual Report to Board of Directors.
19. 2015 MAPS Review.

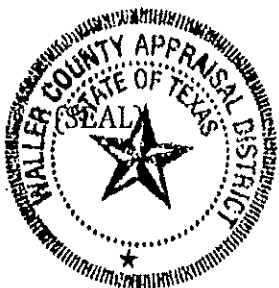
INFORMATION ITEMS

20. Financial Statement
21. Department Updates
22. Customer Survey(s)
23. Future Meetings(s) : December 13, 2016

OTHER MATTERS

24. Adjournment

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



Chris Barzilla, Chief Appraiser
Waller County Appraisal District

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 8th of November, 2016 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 13, 2016 public hearing on the reappraisal plan for 2017 and 2018.
4. Approval of minutes of the September 13, 2016 public hearing on the 2017 budget.
5. Approval of minutes of the September 13, 2016 regular meeting.
6. Consideration and possible board action on minimum salary requirements per new law effective December 1, 2016.
7. Review and possible board action on disposal of assets.

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) December 13, 2016

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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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 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 13th of December, 2016 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 November 8, 2016 regular meeting.
4. Consideration and possible approval of one appointment to the Agricultural Advisory Board for a two year term beginning January 1, 2017.
5. Consideration and possible approval of a board policy concerning minimum salary requirements per new law effective December 1, 2016.
6. Consideration and possible approval to compensate staff members for participation in the Vitality Program.
7. Presentation presented by Hugh Landrum and Associates on the district's minerals.
8. Evaluation of Chief Appraiser.

DISCUSSION ITEMS

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) January 10, 2017

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