

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 14th of February, 2017 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 December 13, 2016 regular 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 insurance as proposed by the district's consultant.
7. Consider approval of a resolution stating that the board has reviewed the district's investment policy and that any changes deemed necessary have been made to the policy.
8. Consider board approval to compensate staff members for participation in the Vitality Program.
9. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.074
10. Convene in Open Session and take appropriate action deemed necessary on items discussed in Closed Session.

DISCUSSION ITEMS

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) May 9th, 2017

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.
  - 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

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

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 May, 2017 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 February 14, 2017 regular meeting
4. Election of chairman and secretary for 2017
5. Consider board approval of Public Official Liability Insurance as proposed by the district's consultant
6. Consider and possible approval of the 2016 financial audit
7. Disbursement of unspent portion of the 2016 budget
8. Consideration and possible action regarding proposal for expansion onto the existing building for the district
9. Review and approval of the Appraisal Review Board schedule for 2017
10. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.074
11. Convene in Open Session and take appropriate action deemed necessary on items discussed in Closed Session.

DISCUSSION ITEMS

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

INFORMATION ITEMS

14. Financial Statement
15. Department Updates
16. Customer Survey(s)
17. Future Meeting(s) September 5th, 2017

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.
  - 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

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.

(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 9:02 a.m. on the 8th of September, 2017 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 May 9, 2017 regular meeting
4. Consideration and possible approval of the 2018 budget
5. Approval of proposed calendar for 2018
6. Consider board approval for an auditor to audit the district's 2017 financial records
7. Consideration and possible action regarding lease contract between Odis Styers and the Waller County Appraisal District
8. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.074
9. Convene in Open Session and take appropriate action deemed necessary on items discussed in Closed Session.

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) December 13th, 2017

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.
  - 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

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.

(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 9:02 a.m. on the 8th of September, 2017 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 May 9, 2017 regular meeting
4. Consideration and possible approval of the 2018 budget
5. Approval of proposed calendar for 2018
6. Consider board approval for an auditor to audit the district's 2017 financial records
7. Consideration and possible action regarding lease contract between Odis Styers and the Waller County Appraisal District
8. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.074
9. Convene in Open Session and take appropriate action deemed necessary on items discussed in Closed Session.

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) December 13th, 2017

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.
  - 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

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.

(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 5th of December, 2017 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 8, 2017 public hearing on the 2018 budget
4. Approval of minutes of the September 8, 2017 regular meeting
5. Consideration and possible approval of one appointment to the Appraisal Review Board for a two year term beginning January 1, 2018
6. Consider board approval for appointments of a Chairman and Secretary to the Appraisal Review Board
7. Consideration and possible approval of one appointment to the Agricultural Advisory Board for a two year term beginning January 1, 2018
8. Consideration and possible board approval of Health Insurance as proposed by district's consultant
9. Consider board approval of leasing copiers, fax machine, scanner, printers and micro form processing from Ubeo
10. Consideration and possible board approval to compensate staff members for participation in the Vitality Program
11. Consider board approval of amended 2017-2018 Reappraisal Plan
12. Consider board approval of a depository contract with Prosperity Bank for a two year period beginning January 1, 2018
13. Review and possible board action on disposal of asset.
14. Evaluation of Chief Appraiser
15. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.074
16. Convene in Open Session and take appropriate action deemed necessary on items discussed in Closed Session.

DISCUSSION ITEMS

17. Discussion/Update of district litigation.
18. Discussion/Update on appraisal effort.

INFORMATION ITEMS

19. Financial Statement
20. Department Updates
21. Customer Survey(s)
22. Future Meeting(s) February 13th, 2018

EXECUTIVE SESSION

23. 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

24. Reopen meeting.
25. Consideration and action on any item discussed in executive session.
26. Adjournment

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

(SEAL)

---

Chris Barzilla, Chief Appraiser  
Waller County Appraisal District