

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 18th of January, 2018 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 5, 2017 regular meeting.
4. Election of chairman and secretary for 2018.
5. Presentation by BIS Consulting.
6. Presentation by Harris Govern.
7. Consider board approval to enter into a yearly contract for mapping services.
8. Consider and possible board approval for one appointment to the Appraisal Review Board.
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) February 13, 2018

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 13th of February, 2018 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 January 18, 2018 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 on Board of Directors meeting schedule .
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, 2018

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.
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 - 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 10th of April, 2018 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 13, 2018 regular meeting.
4. Consider board approval of amended Operating Policies of the Waller County Appraisal District.

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(s)
10. Growth in County
11. Future Meeting(s) May 8th, 2018

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.
 - 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

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 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 May, 2018 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 10, 2018 regular meeting
4. Consider board approval of Public Official Liability Insurance as proposed by the district's consultant
5. Consider and possible approval of the 2017 financial audit
6. Disbursement of unspent portion of the 2017 budget
7. Consider board approval to authorize line item changes to the 2018 budget
8. Consider board approval of amended Financial Policies of the Waller County Appraisal District
9. Review and approval of the Appraisal Review Board schedule for 2018

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) August 14, 2018

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 14th of August, 2018 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 8, 2018 regular meeting.
4. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.074
5. Convene in Open Session and take appropriate action deemed necessary on items discussed in Closed Session.

DISCUSSION ITEMS

6. Discussion/Update of district litigation.
7. Discussion/Update on appraisal effort.
8. Discussion on Annual Report to Board

INFORMATION ITEMS

9. Financial Statement
10. Department Updates
11. Customer Survey(s)
12. Future Meeting(s) September 11th, 2018

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.
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 - 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 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 9:05 a.m. on the 11th of September, 2018 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 August 14, 2018 regular meeting
4. Consideration and adoption of Reappraisal Plan for 2019-2020
5. Consideration and possible approval of the 2019 budget
6. Approval of proposed calendar for 2019
7. Consider board approval for an auditor to audit the district's 2018 financial records
8. Consider board approval of the professional services contract to provide appraisal of the district's minerals, utilities and other complex properties
9. Consideration and possible board action on disposal of assets
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) October 9th, 2018

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 3:00 p.m. on the 9th of October 2018 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 11, 2018 public hearing on the reappraisal plan for 2019 and 2020.
4. Approval of minutes of the September 11, 2018 public hearing on the 2019 budget.
5. Approval of minutes of the September 11, 2018 regular meeting.
6. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.074
7. Convene in Open Session and take appropriate action deemed necessary on items discussed in Closed

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 18th, 2018

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.

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 3:00 p.m. on the 18th of December 2018 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 October 9, 2018 regular meeting
4. Consideration and possible approval of one appointment to the Appraisal Review Board for a two-year term beginning January 1, 2019
5. Consideration and possible approval of two appointments to the Agricultural Advisory Board for a two-year term beginning January 1, 2019
6. Consideration and possible board approval of Health Insurance as proposed by district's consultant
7. Consideration and possible board approval to compensate staff members for participation in the Vitality Program
8. Evaluation of Chief Appraiser
9. Convene in Closed Session as authorized by the Texas Government Code, Chapter 5551, Section 551.074
10. Convene in Open Session and take appropriate action deemed necessary on items discussed in Closed Session
11. Consideration and possible board approval of a new Chief Appraiser

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) February 12, 2019 @3:00 pm
18. Adjournment

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

(SEAL)

Chris Barzilla, Chief Appraiser
Waller County Appraisal District