



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 12th of May 2020 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 14, 2020 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 2019 financial audit.
6. Disbursement of the unspent portion of the 2019 budget.
7. Consider and possible approval for a resolution proposing an amendment to the 2020 budget.

DISCUSSION ITEMS

9. Discussion/Update of District litigation.
10. Discussion/Update on appraisal effort and budget considerations for 2021.

INFORMATION ITEMS

11. Financial Statement.
12. Department Updates.
13. Customer Survey(s).
14. Future Meeting(s) August 11th, 2020 at 9:00 a.m.

EXECUTIVE SESSION

15. Executive session: If, during 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.

Becky Gurrola, Chief Appraiser
Waller County Appraisal District