

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 11th of February 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. Election of Chairman and Secretary for 2020.
4. Approval of minutes of the December 10, 2019 regular meeting.
5. Consideration and possible Board approval of one appointment to the Board of Directors.
6. Consideration and possible Board approval of two appointments to the Appraisal Review Board for a two-year term beginning January 1, 2020.
7. Consider Board approval of property insurance as proposed by the District's consultant.
8. Consider Board approval of Worker's Compensation as proposed by the District's consultant.
9. Consider Board approval of dental and vision insurance as proposed by the District's consultant.
10. 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.
11. Convene in Closed Session as authorized by the Texas Government Code, Chapter 5551, Section 551.074.
12. Convene in Open Session and take appropriate action deemed necessary on items discussed in Closed Session.

DISCUSSION ITEMS

13. Discussion/Update of District litigation.
14. Discussion/Update on appraisal effort.

INFORMATION ITEMS

15. Financial Statement.
16. Department Updates.
17. Customer Survey(s).
18. Future Meeting(s) April 14th, 2020 at 9:00 a.m.

EXECUTIVE SESSION

19. 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

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

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

(SEAL)

Becky Gurrola, Chief Appraiser
Waller County Appraisal District