



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 11<sup>th</sup> of August 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 May 12, 2020 regular meeting.
4. Appoint Board Secretary.
5. Approve cyber security training.

DISCUSSION ITEMS

4. Discussion on Appraisal Review Board hearings for 2020.
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. Future Meeting(s) September 8<sup>th</sup>, 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.

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Becky Gurrola, Chief Appraiser  
Waller County Appraisal District