



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 6th of September 2022 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 10th, 2022, regular meeting.
4. Consideration and adoption of the 2023 – 2024 Reappraisal Plan.
5. Consideration and possible approval of the 2023 budget.
6. Approval of the calendar for 2023.
7. Consider Board approval for an auditor to audit the District's 2022 financial records.
8. Consideration of and possible action regarding letter to District from owner of property on Cedar Lane and related TDLR complaint.
9. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Section 551.074.
10. Convene in Open Session and take appropriate action deemed necessary on items discussed in Closed Session.

DISCUSSION ITEMS

11. Discussion of Annual Report.
12. Discussion/Update of District litigation.
13. Discussion/Update on appraisal effort.
14. Report on corrections to the roll under Section 25.25(b), Tax Code.

INFORMATION ITEMS

15. Financial Statement.
16. Department Updates.
17. Customer Survey(s).
18. Future Meeting(s) October 12th, 2021, 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.

Becky Gurrola, Chief Appraiser
Waller County Appraisal District