

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 9th of February 2021 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 2021.
4. Approval of minutes of the December 8, 2020 regular meeting.
5. Consider Board approval of property insurance as proposed by the District's consultant.
6. Consider Board approval of Worker's Compensation as proposed by the District's consultant.
7. Consider Board approval of dental and vision insurance as proposed by the District's consultant.
8. 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.
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.

DISCUSSION ITEMS

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

INFORMATION ITEMS

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

EXECUTIVE SESSION

18. 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

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)

Becky Gurrola, 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 April 2021 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 9, 2021 regular meeting.
4. Certificate of Resolution for Section 125 Plan.
5. Consider Board approval on a new contract leasing copier, fax machine, scanner & printers from Ubeo.
6. Review and approval of the ARB schedule for 2021.

DISCUSSION ITEMS

7. Discussion/Update of District litigation.
8. Discussion/Update on appraisal effort and budget considerations for 2022.
9. Report on corrections to the roll under Section 25.25(b), Tax Code.
10. Cyber Security Training.

INFORMATION ITEMS

11. Financial Statement.
12. Department Updates.
13. Customer Survey(s).
14. Future Meeting(s) May 11th, 2021 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.
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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

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.

(SEAL)

Becky Gurrola, 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 11th of May 2021 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 13, 2021 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 2020 financial audit.
6. Disbursement of the unspent portion of the 2020 budget.
7. Consider and possible approval for fees charged for estimates of values.

DISCUSSION ITEMS

9. Discussion/Update of District litigation.
10. Discussion/Update on appraisal effort and budget considerations for 2021.
11. Report on corrections to the roll under Section 25.25(b), Tax Code.

INFORMATION ITEMS

11. Financial Statement.
12. Department Updates.
13. Customer Survey(s).
14. Future Meeting(s) August 10th, 2021 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.
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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



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 17th of August 2021 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 11th, 2021, regular meeting.
4. Approval of proposing amendment to the 2021 budget adjusting entity allocations.

DISCUSSION ITEMS

5. Discussion on ag certifications.
6. Discussion on TexPool.
7. Discussion/Update of District litigation.
8. Discussion/Update on appraisal effort.
9. Report on corrections to the roll under Section 25.25(b), Tax Code.

INFORMATION ITEMS

10. Financial Statement.
11. Department Updates.
12. Customer Survey(s).
13. Future Meeting(s) September 14th, 2021, 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.
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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



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 14th of September 2021 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 17th, 2021, regular meeting.
4. Consideration and possible approval of the 2022 budget.
5. Approval of the calendar for 2022.
6. Consider Board approval for an auditor to audit the District's 2021 financial records.
7. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Section 551.074.
8. Convene in Open Session and take appropriate action deemed necessary on items discussed in Closed Session.

DISCUSSION ITEMS

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

INFORMATION ITEMS

13. Financial Statement.
14. Department Updates.
15. Customer Survey(s).
16. Future Meeting(s) October 12th, 2021, at 9:00 a.m.

EXECUTIVE SESSION

17. 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.
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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.

Becky Gurrola, 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 12th of October 2021 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, 2021, public hearing on the 2022 budget.
4. Approval of minutes of the September 11, 2021, regular meeting.
5. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.074.
6. Convene in Open Session and take appropriate action deemed necessary on items discussed in Closed Session.

DISCUSSION ITEMS

7. Discussion/Update of District litigation.
8. Discussion/Update on appraisal effort.
9. Report on corrections to the roll under Section 25.25(b), Tax Code.

INFORMATION ITEMS

10. Financial Statement.
11. Department Updates.
12. Customer Survey(s).
13. Future Meeting(s) December 14th, 2021.

EXECUTIVE SESSION

14. 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.
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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.

Becky Gurrola, 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 December 2021 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 12, 2021, regular meeting.
4. Consideration and possible Board approval of two appointments to the Agricultural Board for a two-year term beginning January 1, 2022.
5. Consideration and possible Board approval of Health Insurance as proposed by the district's consultant.
6. Consideration and possible Board approval to compensate staff members participating in the Go365 Program.
7. Consider Board approval of a depository contract for a two-year period beginning January 1, 2022.
8. Evaluation of Chief Appraiser.

DISCUSSION ITEMS

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

INFORMATION ITEMS

12. Financial Statement.
13. Department Updates.
14. Customer Survey(s).
15. Future Meeting(s) February 15th, 2022.

EXECUTIVE SESSION

16. 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.
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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.

Becky Gurrola, Chief Appraiser
Waller County Appraisal District