

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 13th of September, 2016 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 May 10, 2016 meeting.
4. Consideration and adoption of reappraisal plan for 2017 and 2018.
5. Consideration and possible action on employee participation in the Vitality Program.
6. Consideration and possible approval of Health Insurance as proposed by the district's consultant.
7. Consider board approval of the district's Employee Term Life and AD&D renewal rates.
8. Consider board approval for an auditor to audit the district's 2016 financial records.
9. Consider board approval of the professional services contract to provide appraisal of the district's minerals, utilities and other complex properties.
10. Approval of proposed calendar for 2017.
11. Chief Appraiser requests an Executive Session per Texas Government Code, Section 551.074 on personnel matters.

EXECUTIVE SESSION

12. Executive session: If during the course of 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 551.074 - Deliberation regarding the appointment, employment, contract, evaluation, reassignment, duties, discipline, dismissal of a public officer or employee, or resignation, including the Chief Appraiser.

13. Reopen meeting.

14. Consideration and action on any item discussed in executive session.

15. Consideration and possible approval of the 2017 budget.

DISCUSSION ITEMS

16. Discussion/Update of district litigation.

17. Discussion/Update on appraisal effort.

18. Discussion on Annual Report to Board of Directors.

19. 2015 MAPS Review.

INFORMATION ITEMS

20. Financial Statement

21. Department Updates

22. Customer Survey(s)

23. Future Meetings(s) : December 13, 2016

OTHER MATTERS

24. Adjournment

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

(SEAL)

Chris Barzilla, Chief Appraiser
Waller County Appraisal District

