

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 15th of December 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 October 11, 2022, regular meeting.
4. Consideration and possible Board approval of one appointment to the Agricultural Board for a two-year term beginning January 1, 2023.
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. Consideration and possible Board approval of the professional services contract to provide appraisal of the District's minerals, utilities and other complex properties.
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 14th, 2023.

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.
 - 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

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