

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 10th of October 2023 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 6, 2023 hearing on the 2024 budget.
4. Approval of minutes of the September 6, 2023 regular meeting.
5. Consideration and possible Board approval of renewal of Mutual of Omaha life and AD&D insurance.
6. Review and possible board action on disposal of assets.
7. Consider board approval of a two-year extension of the depository bank for the district's funds for 2024-2025.
8. Convene in Closed Session as authorized by the Texas Government Code, Chapter 551, Sections 551.074.
9. Convene in Open Session and take appropriate action deemed necessary on items discussed in Closed Session.

DISCUSSION ITEMS

10. Discussion Cyber Security.
11. Discussion of Annual Report.
12. Discussion/Update of District litigation.
13. Discussion/Update on appraisal effort.

INFORMATION ITEMS

14. Financial Statement.
15. Department Updates.
16. Report on corrections to the roll under Section 25.25(b), Tax Code.
17. Customer Survey(s).
18. Future Meeting(s) December 12th, 2023.

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 an 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.