

NOTICE OF SPECIAL MEETING  
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 March 2024 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. Public Comment

ACTION ITEMS

3. Oath of Office.
4. Approval of minutes of the February 13<sup>th</sup>, 2024, regular meeting.
5. Discussion on future location for the appraisal district.

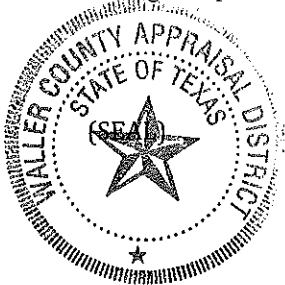
EXECUTIVE SESSION

5. 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 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

6. Reopen meeting.
7. Consideration and action on any item discussed in executive session.
8. Adjournment

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



Becky Gurrrola, Chief Appraiser  
Waller County Appraisal District

### **Closed session – consultation with District counsel**

1. Announce agenda item in open session.
2. Ask the Board for a motion on whether to go into closed session for:  
  
    Consultation with counsel for the District under Government  
    Code section 551.071
3. Wait for motion and second.
4. Vote on the motion.
5. Announce in open session that the Board of Directors is going into a closed meeting under Texas Government Code section 551.071 for consultation with District counsel.
6. Immediately prior to going into closed session, announce the time. Do not record the closed session.
7. When the closed session is over, the Chair reconvenes the open meeting and announces the time.
8. Any action taken by the Board of Directors would take place at this time in the open meeting and not during the closed session. The closed session permits a discussion of legal issues raised by the agenda item but does not permit deliberation among Board members during the closed session.