

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 8<sup>th</sup> of May 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. Comments from the public.

ACTION ITEMS

3. Consideration and possible Board approval of one appointment to the Board of Directors.
4. Oath of office for new appointment to the Board of Directors.
5. Approval of minutes of the April 10, 2024, regular called meeting.
6. Consider Board approval of Public Official Liability Insurance as proposed by the District's insurance consultant.
7. Consider and possible approval of the 2023 financial audit.
8. Disbursement of the unspent portion of the 2023 audit.

DISCUSSION ITEMS

9. Discussion on future location for the Appraisal District.
10. Discussion on possible workshop on 2025 budget.
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) August 14, 2024, 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)

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Becky Gurrola, Chief Appraiser  
Waller County Appraisal District