

Minutes of Special Meeting, March 13, 2024  
Board of Directors  
Waller County Appraisal District

A special meeting of the Waller County Appraisal District Board of Directors was held in the board room of the Waller County Appraisal District at 9:00 a.m. on Wednesday, March 13, 2024, with the following members present: Mr. Royce Rape, Ms. Jaime Davis, Mr. Rick Welch, Ms. Brenda Nicholas.

Members absent: Ms. Ellen Shelburne

Also present: Becky Gurrola, Chief Appraiser  
Lori Dehmer, Administrative Assistant/Recording Secretary  
Mr. Jim Evans, District's Legal Counsel

Chief Appraiser, Becky Gurrola, certified the provisions of section 551.001 of the Texas Government Code had been complied with in connection with the public notice of the meeting.

The meeting was called to order by Mr. Royce Rape at 9:04 a.m.

OATH OF OFFICE Chief Appraiser, Ms. Becky Gurrola, swore in Mr. Royce Rape, Chairman Board of Director for 2024.

MINUTES A motion was made and seconded to approve the minutes of the regular meeting of February 13, 2024.

MOTION: Ms. Jaime Davis  
SECOND: Mr. Rick Welch  
VOTE: Unanimous

DISCUSSION ON FUTURE LOCATION OF APPRAISAL DISTRICT Mr. Jim Evans asked for the Board to enter into executive session for discussion concerning the possible change of location for the Appraisal District.

A motion was made and seconded to enter into executive session.

MOTION: Ms. Brenda Nicholas  
SECOND: Ms. Jaime Davis  
VOTE: Unanimous

A motion was made and seconded to allow the Chief Appraiser to remain for the executive session.

MOTION: Mr. Rich Welch  
SECOND: Ms. Jaime Davis  
VOTE: Unanimous

EXECUTIVE SESSION The Board went into closed executive session at 9:05 a.m.

RETURN TO OPEN SESSION The Board returned to open session at 10:32 a.m.

NEXT MEETING The next scheduled meeting for the Board of Directors will be April 10, 2024.

A motion was made and seconded to close the meeting.

MOTION: Ms. Jaime Davis  
SECOND: Ms. Brenda Nicholas  
VOTE: Unanimous

There being no further business, the meeting adjourned at 10:41 a.m.

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Chairman, Board of Directors

Date:

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Secretary, Board of Directors