

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 9th day of October, 2024 in the boardroom 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 4, 2024 public hearing on the reappraisal plan for 2025-2026.
4. Approval of minutes of the September 4, 2024 public hearing on the 2025 budget.
5. Approval of minutes of the September 4, 2024 regular meeting.
6. Consideration and possible Board approval of renewal of Mutual of Omaha life and AD&D insurance.
7. Consider Board approval for an auditor to audit the District's 2024 financial records.

DISCUSSION ITEMS

8. Discussion on Financial Policy.
9. Discussion on Tax Code and refund to entities.
10. Discussion on future location for the appraisal district.
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) December 11, 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.

Becky Gurrola, Chief Appraiser
Waller County Appraisal District

