

CERTIFIED AGENDA OF CLOSED SESSION MEETING
EXECUTIVE SESSION - BOARD OF DIRECTORS
WALLER COUNTY APPRAISAL DISTRICT
FEBRUARY 12, 2025

CONFIDENTIAL: No one shall, without lawful authority, knowingly disclose to a member of the public the recording of this closed meeting. A person who violates this subsection commits a Class B misdemeanor and may be liable to any party injured or damaged by the disclosure. Texas Government Code 551.146(a).

An Executive/Closed Session meeting of the Waller County Appraisal District Board of Directors was held in the board room of the Waller County Appraisal District at 9:32 a.m. on Wednesday, February 12, 2025, with the following members present: Mr. Tim Junek, Mr. Rick Welch, Mrs. Jaime Davis, Ms. Brenda Nicholas, and Ms. Carolyn Miedke.

Members absent:

Also present:

The presiding officer announced at the beginning of the closed session: “The Waller County Appraisal District Board of Directors on February 12, 2025, beginning at 10:53 a.m., convened in a closed session in accordance with the Texas Open Meetings Act.”

Subjects Discussed in the Session Closed to the Public:

- I. Executive Session called to order on February 12, 2025, at 10:53 a.m.
- II. Consultation with attorney under Section 551.074, Texas Government Code.

The presiding officer announced at the end of the closed session: “The Board ended its closed session at 11:50 a.m. on February 12, 2025.”

I, Tim Junek, Chairperson of the Waller County Appraisal District, do hereby certify that the above and foregoing agenda is true and complete, that no items not listed were discussed, and that the following decisions, if any, were made in open session after the closure of the executive session.

1. Discussion regarding the complaint against the Chief Appraiser.

Date

Chairperson