

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 17th of February 2026 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. Approval of the minutes of January 14, 2026, regular meeting.
4. Approval of the minutes of January 23, 2026, special called meeting.
5. Consider Board approval of property insurance as proposed by the District's consultant.
6. Consider Board approval of Worker's Compensation as proposed by the District's consultant.
7. Consider approval of a resolution stating that the Board has reviewed the District's investment policy and that any changes deemed necessary have been made to the policy.
8. Consider and possible approval of a proposed amendment to the 2025 budget.
9. Consider Board approval of the renewal of Ubeo Business Services.
10. Consider Board approval to adopt resolution to change to staggered terms.

DISCUSSION ITEMS

11. Discussion on a Civil complaint filed against Chief Appraiser.
12. Discussion on possible lease at Waller ISD Administration Building.
13. Discussion on future location of appraisal district at 48600 US Business 290.
14. Discussion on Board of Directors manual.
15. Discussion/Update of District litigation.
16. Discussion/Update on appraisal effort.
17. Report on corrections to the roll under Section 25.25(b), Tax Code.

INFORMATION ITEMS

18. Financial Statement.
19. Department Updates.
20. Customer Survey(s).
21. Future Meeting(s) March 16th, 2026, at 9:00 a.m.

EXECUTIVE SESSION

22. 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 an open meeting.
 - A. Texas Government Code, Section 551.071(2) - Consultation with Attorney on a matter where the duty of the attorney to the Board conflicts with the Open Meetings Act.
 - 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

23. Reopen meeting.
24. Consideration and action on any item discussed in executive session.
25. Adjournment.

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

(SEAL)

Becky Gurrola, Chief Appraiser
Waller County Appraisal District