

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 13th of December, 2016 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 minutes of the November 8, 2016 regular meeting.
4. Consideration and possible approval of one appointment to the Agricultural Advisory Board for a two year term beginning January 1, 2017.
5. Consideration and possible approval of a board policy concerning minimum salary requirements per new law effective December 1, 2016.
6. Consideration and possible approval to compensate staff members for participation in the Vitality Program.
7. Presentation presented by Hugh Landrum and Associates on the district's minerals.
8. Evaluation of Chief Appraiser.

DISCUSSION ITEMS

9. Discussion/Update of district litigation.
10. Discussion/Update on appraisal effort.

INFORMATION ITEMS

11. Financial Statement
12. Department Updates
13. Customer Survey(s)
14. Future Meeting(s) January 10, 2017

EXECUTIVE SESSION

15. Executive session: If, during the course of 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

16. Reopen meeting.
17. Consideration and action on any item discussed in executive session.
18. Adjournment

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

(SEAL)

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Chris Barzilla, Chief Appraiser  
Waller County Appraisal District