

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
WALLER COUNTY APPRAISAL DISTRICT

POSTED 2.10.16 @ 12:02 pm
DEBBIE HOLLAN, COUNTY CLERK
WALLER COUNTY, TEXAS
BY Kim Emhoff
Deputy

NOTICE IS HEREBY given that the Board of Directors of the Waller County Appraisal District will convene at 9:00 a.m. on the 15th of February, 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. Consider board appointment to the Appraisal Review Board beginning January 1, 2016.

DISCUSSION ITEMS

INFORMATION ITEMS

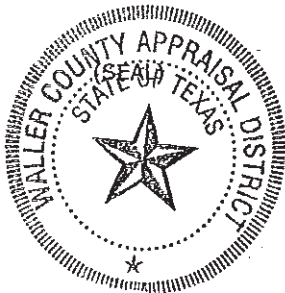
EXECUTIVE SESSION

4. 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

5. Reopen meeting
6. Consideration and action on any item discussed in executive session
7. Adjournment

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




Chris Barzilla, Chief Appraiser
Waller County Appraisal District