

NOTICE OF REGULAR MEETING
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 10th of February, 2015 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. Election of chairman and secretary for 2015.
4. Approval of minutes on November 10, 2014 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 board approval of dental and vision insurance as proposed by the district's consultant.
8. Consider approval of a resolution stating the board has reviewed the district's investment policy and than any changes deemed necessary have been made to the policy.
9. Consideration and possible board approval of the amended reappraisal plan for 2015 and 2016.
10. Discussion and possible board approval on janitorial services.
11. Discussion and possible board approval of location and times for ARB hearings in 2015.
12. Review and approval of the Appraisal Review Board schedule for 2015.

DISCUSSION ITEMS

13. Discussion/Update of district litigation.
14. Discussion/Update on appraisal effort.

INFORMATION ITEMS

15. Financial Statement
16. Department Updates
17. Customer Survey(s)
18. Future Meeting(s): April 14th, 2015

EXECUTIVE SESSION

19. 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

20. Reopen meeting
21. Consideration and action on any item discussed in executive session
22. Adjournment

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

(SEAL)

Chris Barzilla, Chief Appraiser
Waller County Appraisal District