

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 8:30 a.m. on the 12<sup>th</sup> of January, 2011 in the board room of the Waller County Appraisal District, 900 13<sup>th</sup> 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 2011.
4. Approval of minutes of the November 17, 2010 meeting.
5. Consider board approval of one appointment to the Appraisal Review Board for a two year term beginning January 1, 2011.
6. Consider board approval for appointments of a Chairman and Secretary to the Appraisal Review Board.
7. Consider board approval of one appointment to the Agricultural Advisory Board for a two year term beginning January 1, 2011.
8. Consider approval of a resolution stating the board has reviewed the district's investment policy and that any changes deemed necessary have been made to the policy.
9. Discussion and possible board approval in changing meeting date.
10. Discussion/update of appraisal effort.
11. Discussion/update of district litigation.
12. Update on Appraisal Standards Review Audit (MAPS).
13. Update on new computer system and software.

INFORMATION ITEMS

14. Financial Statement
15. Department Updates
16. Customer Survey

EXECUTIVE SESSION

17. 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.

OTHER MATTERS

18. Reopen meeting
19. Consideration and action on any item discussed in executive session
20. 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

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 8:30 a.m. on the 9<sup>th</sup> of February, 2011 in the board room of the Waller County Appraisal District, 900 13<sup>th</sup> 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 January 12, 2011.
4. Consider board approval of a Roth 457 plan be added to the district's current 457 plan.
5. Consider board approval of property insurance as proposed by the district's consultant.
6. Consider board approval of health, dental and vision insurance as proposed by the district's consultant.
7. Consider board approval of one appointment to the Agricultural Advisory Board for a two year term beginning January 1, 2011.
8. Consider board approval and resolution to adopt the Waller County Appraisal District Section 125 Cafeteria Plan.

DISCUSSION ITEMS

9. Discussion/Update of district litigation.
10. Update on Appraisal Standards Review Audit (MAPS)
11. Update on the 2010 Property Value Study

INFORMATION ITEMS

12. Financial Statement
13. Purchase of five scanners
14. Department Updates
15. Customer Survey
16. Future Meeting(s): April 13<sup>th</sup>, 2011

EXECUTIVE SESSION

17. 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.

OTHER MATTERS

18. Reopen meeting
19. Consideration and action on any item discussed in executive session
20. 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

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 8:30 a.m. on the 9<sup>th</sup> of March, 2011 in the board room of the Waller County Appraisal District, 900 13<sup>th</sup> 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 February 9, 2011.
4. Consider board approval of Worker's Compensation as proposed by the district's consultant.
5. Consider board approval in reconsideration of adjusted rates from Humana.
6. Consider board approval in reconsidering the appointment of a chairman and secretary to the Appraisal Review Board.

DISCUSSION ITEMS

7. Discussion/Update of district litigation.
8. Update on Appraisal Standards Review Audit (MAPS)

INFORMATION ITEMS

9. Financial Statement
10. Department Updates
11. Insurance
12. Customer Survey
13. Future Meeting(s): April 13<sup>th</sup>, 2011

EXECUTIVE SESSION

14. 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.

OTHER MATTERS

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

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 8:30 a.m. on the 13<sup>th</sup> of May, 2011 in the board room of the Waller County Appraisal District, 900 13<sup>th</sup> 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 March 9, 2011 meeting.
4. Consideration and possible board approval of Public Officials Liability insurance.
5. Consideration and possible approval of the 2010 financial audit.
6. Disbursement of unspent portion of the 2010 budget.
7. Review and approval of an Appraisal Review Board schedule for 2011.

DISCUSSION ITEMS

8. Discussion/Update of district litigation.
9. Appraisal Update
10. Update on Appraisal Standards Review Audit (MAPS)
11. Website

INFORMATION ITEMS

12. Financial Statement
13. Department Updates
14. Customer Survey
15. Future Meeting(s): September 14<sup>th</sup>, 2011

EXECUTIVE SESSION

16. 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.

OTHER MATTERS

17. Reopen meeting
18. Consideration and action on any item discussed in executive session
19. 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

NOTICE OF SPECIAL CALLED 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 8:30 a.m. on the 1<sup>st</sup> of August, 2011 in the Board Room of the Waller County Appraisal District, 900 13<sup>th</sup> Street, Hempstead, Texas for the purpose of considering and acting upon the following:

AGENDA

1. Call to Order
2. Comments from the public

ACTION ITEMS

3. Consider board approval to authorize line item changes to the proposed 2012 budget.

EXECUTIVE SESSION

4. Executive session to seek the advice of the district's attorney with respect to pending or contemplated litigation and settlement offers; to discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an officer or employee of the district; and to discuss acquisition by purchase or lease of real property as authorized under the Open Meetings Act, Chapter 551, Texas Government Code

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.

(SEAL)

Chris Barzilla, Chief Appraiser  
Waller County Appraisal District

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 8:35 a.m. on the 14<sup>th</sup> of September, 2011 in the board room of the Waller County Appraisal District, 900 13<sup>th</sup> 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 May13, 2011 meeting.
4. Approval of minutes of the August 1, 2011 meeting.
5. Consideration and possible approval of the 2012 budget.
6. Approval of proposed calendar for 2012.
7. Consideration and possible approval for an attorney for the district's ARB.
8. Consideration and possible approval for IT Service Provider.
9. Evaluation of Chief Appraiser.

DISCUSSION ITEMS

10. Discussion/Update of district litigation.
11. Discussion on appointing a new Appraisal Review Board member.
12. Appraisal Update
13. Update on Appraisal Standards Review Audit (MAPS)
14. Website

INFORMATION ITEMS

15. Financial Statement
16. Department Updates
17. Customer Survey
18. Future Meeting(s): October 12<sup>th</sup>, 2011 (Landrum Presentation); December 14<sup>th</sup>, 2011

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.

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)

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Chris Barzilla, Chief Appraiser  
Waller County Appraisal District

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 8:30 a.m. on the 12th of October, 2011 in the Board Room of the Waller County Appraisal District, 900 13<sup>th</sup> Street, Hempstead, Texas for the purpose of considering and acting upon the following:

AGENDA

1. Call to Order
2. Comments from the public

ACTION ITEMS

3. Approval of minutes of the public hearing for the 2012 budget
4. Approval of the minutes of the September 14, 2011 meeting
5. Consideration and possible approval of an auditor for the 2011 year
6. Consideration and possible approval for IT Service Provider
7. Evaluation of Chief Appraiser
8. Presentation presented by Hugh L. Landrum & Associates

DISCUSSION ITEMS

9. Discussion/Update of district litigation
10. Update on Waller County Commissioners on Section 23.02, Property Tax Code, waiving cost on reappraisal
11. Appraisal Update

INFORMATION ITEMS

12. Financial Statement
13. Department Updates
14. Customer Survey
15. Future Meeting(s): December 14<sup>th</sup>, 2011

EXECUTIVE SESSION

16. 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

17. Reopen meeting
18. Consideration and action on any item discussed in executive session
19. 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

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 8:30 a.m. on the 14th of December, 2011 in the Board Room of the Waller County Appraisal District, 900 13<sup>th</sup> Street, Hempstead, Texas for the purpose of considering and acting upon the following:

AGENDA

1. Call to Order
2. Comments from the public

ACTION ITEMS

3. Approval of the minutes of the October 12, 2011 regular meeting.
4. Consideration and possible approval of an auditor for the 2011 year.
5. Consider board approval of two appointments to the Agricultural Advisory Board for a two year term beginning January 1, 2012.
6. Consider board approval of one appointment to the Appraisal Review Board for a two year term beginning January 1, 2012.
7. Consider board approval of extending the depository bank agreement with Wells Fargo for the district's funds beginning January 1, 2012 and ending December 31, 2013.
8. Review and board approval to maintain TCDRS (Texas County District Retirement System) plan for 2012.
9. Consideration and possible approval of changing the time of board of directors meeting.
10. Evaluation of Chief Appraiser and possible approval of salary change.
11. Discussion and board approval on district purchases

DISCUSSION ITEMS

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

INFORMATION ITEMS

14. Financial Statement
15. Department Updates
16. Customer Survey
17. Future Meeting(s): January 11<sup>th</sup>, 2012

EXECUTIVE SESSION

18. 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.
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  - 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

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