

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 November, 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. Approval of minutes of the September 8, 2015 public hearing on the 2016 budget.
4. Approval of minutes of the September 8, 2015 regular meeting.
5. Consideration and possible approval of Health Insurance as proposed by the district's consultant.
6. Consideration and possible approval of two appointments to the Agricultural Advisory Board for a two year term beginning January 1, 2016.
7. Consideration and possible approval to the Appraisal Review Board beginning January 1, 2016.
8. Evaluation of Chief Appraiser.

DISCUSSION ITEMS

9. Discussion relating to House Bill 910 license to carry a handgun openly and Senate Bill 273 prohibits a state agency or political subdivision from posting signs.
10. Review TCDRS (Texas County District Retirement System) plan assessment for 2016.
11. Discussion/Update of district litigation.
12. Discussion/Update on appraisal effort.

INFORMATION ITEMS

13. Financial Statement
14. Department Updates
15. Customer Survey(s)
16. Future Meeting(s): January 12th, 2016

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.
 - 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

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.

Chris Barzilla, Chief Appraiser
Waller County Appraisal District

(SEAL)

