

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
HARRIS COUNTY APPRAISAL DISTRICT**

**STATE OF TEXAS
COUNTY OF HARRIS**

NOTICE is hereby given of a regular meeting of the Board of Directors of the Harris County Appraisal District, Harris County, State of Texas, to be Wednesday, August 17, 2016 at 9:30 a.m., at 13013 Northwest Freeway, 7th Floor, Houston, Texas, for the purpose of considering and acting upon the following:

AGENDA ITEMS

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Review and approve minutes of the regular meeting of July 20, 2016.
5. Presentation of employee service awards.
6. Recognition of Employees of the Month.
7. Comments from members of the public.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the chair to come to the podium where they will be limited to three (3) minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three (3) minutes if they have not appeared at any of the four preceding board meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding board meetings will be limited to one (1) minute.

ACTION ITEMS

8. Review and adopt Resolution 2016-02 approving the 2017-2018 reappraisal plan for the Harris County Appraisal District.
9. Declare certain computer hardware and peripheral items as surplus and approve for sale or disposal.

10. Authorize payment for general liability, property coverage, and workers' compensation insurance through the Texas Municipal League Intergovernmental Risk Pool for the year October 1, 2016 through September 30, 2017.
11. Review and approve specifications for the purchase of GIS parcel fabric migration technical services, and authorize the Chief Appraiser to establish factors for determining best value, and authorize publishing of request for proposals.
12. Award a bid and authorize the chief appraiser to execute a contract for the addition of two new stairwells to the Headquarters Building at 13013 Northwest Freeway, appropriating funds for the stairwell contract, subject to the Chief Appraiser obtaining approval of stairwell project from landlord.
13. Call a special meeting in August 2016, to award a bid and authorize the chief appraiser to execute a contract for the addition of two new stairwells to the Headquarters Building at 13013 Northwest Freeway, appropriating funds for the stairwell contract, subject to the Chief Appraiser obtaining approval of stairwell project from landlord.
14. Approve appreciation luncheons for HCAD employees and ARB members.
15. Authorize payment of bills and payroll.

DISCUSSION ITEMS

16. Report on Information & Assistance division's 5th Annual 2016 YMCA Operation Backpack project.
17. Report on protests and hearings, including iFile, iSettle, and Express Informals. Report on certification of appraisal rolls.
18. Receive the district's monthly financial reports.
19. Report from the Taxpayer Liaison Officer concerning the status of all complaints filed with the board under Section 6.04(g), Tax Code.
20. Report from the Appraisal Review Board Chairman concerning the progress of hearings, attendance by members of the appraisal review board at hearings, and activities of the executive office and the board's attorney.

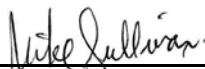
21. Discussion of appraisal matters as provided by Sec. 6.15, Tax Code.
22. Executive session for the purpose of: (a) private consultation with the board's attorney regarding (i) pending and potential litigation, (ii) settlement of pending appeals to the State Office of Administrative Hearings, (iii) settlement of pending arbitrations under Texas Tax Code Chapter 41A, (iv) settlement of pending litigation under Texas Tax Code Chapter 42; and (v) questions related to directors' responsibilities and ethical duties subject to attorney-client privilege; (b) considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, or employee, including the duties and appointment of the chief appraiser; (c) considering the deployment, or specific occasions for implementation of security personnel or devices; (d) deliberating the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, as permitted by the Open Meetings Act, Chap. 551, Government Code.

OTHER MATTERS AND ADDITIONAL ACTION ITEMS

23. Consider and approve settlement of pending litigation, pending appeals to the State Office of Administrative Hearings, and pending arbitrations.
24. Consider authorization of appeals under Sec. 42.02, Tax Code.
25. Adjournment.

WITNESS MY HAND AND OFFICIAL SEAL of the district this 11th day of August 2016.
CONTACT 713/957-5299




Mike Sullivan, Secretary