

**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 19, 2015 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 15, 2015.
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. Approve travel for the board members who plan to attend the International Association of Assessing Officers Annual Conference September 13 through September 16, 2015.
9. Consider and approve Resolution 2015-04 authorizing and directing the giving of notice to bidders to serve as the official depository of all or a portion of the funds of the appraisal district.

10. Review and approve purchase of ChangeFindr software and service to detect changed structures on all Harris County real property parcels from sole source vendor, Pictometry International.
11. Authorize payment of bills and payroll and transfer of funds as necessary between line items.

DISCUSSION ITEMS

12. Report on Geographic Information System (GIS) personal property website.
13. Report on protests and hearings, including iFile and iSettle activities and on certification of appraisal rolls.
14. Procedure for selecting appraisal district directors for the 2016-2017 term.
15. Receive the district's monthly financial reports.
16. Report from the Taxpayer Liaison Officer concerning the status of all complaints filed with the board under Section 6.04(g), Tax Code.
17. 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.
18. Discussion of appraisal matters as provided by Sec. 6.15, Tax Code.
19. 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, and (iv) settlement of pending litigation under Texas Tax Code Chapter 42; (b) considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, or employee, including the duties of the chief appraiser; (c) considering the deployment, or specific occasions for implementation of security personnel or devices; and (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

20. Consider and approve settlement of pending litigation, pending appeals to the State Office of Administrative Hearings, and pending arbitrations.

21. Consider and approve a judicial appeal of the Harris County Appraisal Review Board 2015 value determinations of accounts 040-198-000-0012 and 040-198-000-0103 owned by Valero Refining Company of Texas, as authorized by Tax Code Section 42.02.
22. Adjournment.

WITNESS MY HAND AND OFFICIAL SEAL of the district this 13th day of August 2015.
CONTACT 713/957-5299




Ray Holtzapple, Secretary