

**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, November 18, 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 October 21, 2015.
5. Presentation of IAAO's Public Information Program Award.
6. Presentation of employee service awards.
7. Recognition of Employees of the Month.
8. 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

9. Declare certain furniture and equipment surplus and approve sale or disposal.
10. Review and approve renewal of contracts for utilities, minerals, and industrial appraisal services.

11. Review and approve second contract renewal of software maintenance and services with Thompson Reuters for Custom CAMA software for 2016.
12. Review and approve purchase of three blade servers, 80 terabytes of Compellent SAN storage, two expansion network cards, 512 GB Server memory and 20 replacement workstations from state DIR vendor, Centre Technologies.
13. Review bids and authorize the chief appraiser to execute a contract for replacement of the cooling tower to the Headquarters Building at 13013 Northwest Freeway.
14. Clarify the language in the 2016 budget concerning levels of ARB compensation for ALG "ARB Leadership Group" Team leaders.
15. Review and approve a TCDRS Authorization to make an optional contribution to the district's account in the subdivision accumulation fund (SAF) as provided in Section 845.408, Government Code; authorizing a change in the employer matching credit as provided in Section 843.403, Government Code, and maintain other TCDRS plan provisions for Plan Year 2016.
16. Authorize payment of bills and payroll and transfer of funds as necessary between line items.

DISCUSSION ITEMS

17. Report on 2015 flu immunization program.
18. Report on protests and hearings, including iFile and iSettle activities.
19. Set a date and time to interview candidates for the position of ARB Chairperson and ARB Secretary/Vice-Chair.
20. Receive the district's monthly financial reports.
21. Report from the Taxpayer Liaison Officer concerning the status of all complaints filed with the board under Section 6.04(g), Tax Code.
22. 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.
23. Discussion of appraisal matters as provided by Sec. 6.15, Tax Code.
24. 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, to include the chief appraiser's annual performance evaluation and the duties and appointment 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

25. Consider and approve settlement of pending litigation, pending appeals to the State Office of Administrative Hearings, and pending arbitrations.
26. Consider authorization of appeals under Sec. 42.02, Tax Code.
27. Performance review of the chief appraiser.
28. Adjournment.

WITNESS MY HAND AND OFFICIAL SEAL of the district this 12th day of November 2015. CONTACT 713/957-5299




Ray Holtzapple, Secretary