

**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, January 16, 2013 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 special meeting of December 11, 2012.
5. Review and approve minutes of the regular meeting of December 19, 2012.
6. Administer Oath of Office to member of the board of directors.
7. Elect a board chair and secretary for 2013.
8. Presentation of employee service awards.
9. Recognition of Employees of the Month.
10. 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

11. Authorize the chief appraiser to exercise the first renewal option on a contract with Mail Services of Houston for alternative mailing services.
12. Appoint a voting delegate and an alternate to the Texas Association of Appraisal Districts Annual Conference.
13. Approve travel for the board members who plan to attend the Texas Association of Appraisal Districts Annual Conference February 24 through February 27, 2013 in Dallas, Texas.
14. Review and approve contract renewal through Texas Department of Information Resources with Verizon Wireless for aircard monthly services.
15. Authorize the chief appraiser to modify a current contract for professional services with O'Connor Consulting Inc. concerning the development of residential real property valuation models to provide for other professional services concerning hearing evidence.

16. Authorize payment of bills and payroll and transfer of funds as necessary between line items.

DISCUSSION ITEMS


17. Update of appraisal activities.
18. Report on mailing dealer inventory reporting materials.
19. Report on protests and hearings, including iFile and iSettle activities.
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; (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

25. Consider and approve settlement of pending litigation, pending appeals to the State Office of Administrative Hearings, and pending arbitrations.
26. Report on corrections under Sec. 25.25(b), Tax Code.
27. Consider authorization of appeals under Sec. 42.02, Tax Code.
28. Adjournment.

WITNESS MY HAND AND OFFICIAL SEAL of the district this 8th day of January 2013.
CONTACT 713/957-5291




Tom Trumbull, Secretary