

**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, July 15, 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 May 20, 2015.
5. Review and approve minutes of the regular meeting of June 17, 2015.
6. Presentation of CPA Excellent Service Award.
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.

PUBLIC HEARINGS

9. Public hearing on the proposed budget for the Harris County Appraisal District for year 2016.

ACTION ITEMS

10. Declare certain furniture and equipment surplus and approve sale or disposal.

11. Review and approve amendments to the Employee Handbook concerning use of social media and personal communications devices.
12. Consider and possibly act on changing the dates of the August and September 2015 regular meeting.
13. Authorize payment of bills and payroll and transfer of funds as necessary between line items.

DISCUSSION ITEMS

14. Discussion of the merits of changing the district's policy of mailing reappraisal notices for all properties in a reappraisal year.
15. Report on Electronic Name Change Application (ENC).
16. Report on protests and hearings, including iFile and iSettle activities.
17. Receive the district's monthly financial reports.
18. Report from the Taxpayer Liaison Officer concerning the status of all complaints filed with the board under Section 6.04(g), Tax Code.
19. 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.
20. Discussion of appraisal matters as provided by Sec. 6.15, Tax Code.
21. Executive session for the purpose of: (a) private consultation with the board's attorney regarding (i) pending and potential litigation, and the functions of legal counsel (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

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

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23. Consider authorization of appeals under Sec. 42.02, Tax Code.
24. Report on corrections under Sec. 25.25(b), Tax Code.
25. Review and adopt Resolution 2015-03, approving the 2016 budget for the Harris County Appraisal District.
26. Adjournment.

WITNESS MY HAND AND OFFICIAL SEAL of the district this 10th day of July 2015.
CONTACT 713/957-5299




Ray Holtzapple, Secretary