

**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, March 16, 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 February 17, 2016.
5. Confirmation of appointment of new board member representing school districts other than Houston ISD and junior colleges.
6. Administer Oath of Office to new member of the board of directors.
7. Presentation of service awards.
8. Recognition of Employees of the Month.
9. 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

10. Review and approve specifications for the purchase of copy and printer paper, and authorize publishing of bid request.

11. Review and approve second year purchase of an Enterprise Agreement (EA) for selected Microsoft software licenses from state DIR vendor, SHI Government Solutions (SHI-GS), Inc.
12. Review and approve a contract renewal through Texas DIR contract with Verizon Wireless for jetpack/aircard monthly services.
13. Review and approve maintenance renewal of Dell Compellent storage array through Texas DIR vendor, Centre Technologies.
14. Review and approve the purchase of 15 new PSICapture scanning licenses and renew 1 year maintenance for 30 licenses previously purchased through PSIGEN Software, Inc.
15. Authorize the chief appraiser to renew the annual Halogen Software license and maintenance contract for talent management services.
16. Authorize the chief appraiser to renew a contract with Dick Hillyer for professional services related to the renewal of the district's group benefits contracts.
17. Approve funds for an employee recognition activity in connection with the 2016 HCAD Holiday party.
18. Review and approve the updated list of payees for which checks over \$25,000.00 may be signed by staff.
19. Authorize payment of bills and payroll.

DISCUSSION ITEMS

20. Report on 2016 reappraisal and status of noticing.
21. Report on cooling tower project.
22. Report on protests and hearings, including iFile and iSettle activities.
23. Report on community relations outreach efforts.
24. Receive the district's monthly financial reports.
25. Report from the Taxpayer Liaison Officer concerning the status of all complaints filed with the board under Section 6.04(g), Tax Code.

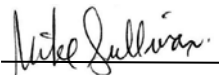
26. Report from the Appraisal Review Board Chairman concerning the progress of hearings, attendance by members of the appraisal review board at hearings, and activities of the executive office and the board's attorney.
27. Discussion of appraisal matters as provided by Sec. 6.15, Tax Code.
28. Executive 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 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

29. Consider and approve settlement of pending litigation, pending appeals to the State Office of Administrative Hearings, and pending arbitrations.
30. Consider authorization of appeals under Sec. 42.02, Tax Code.
31. Approve application for extended sick leave.
32. Adjournment.

WITNESS MY HAND AND OFFICIAL SEAL of the district this 8th day of March 2016.
CONTACT 713/957-5299




Mike Sullivan, Secretary