

**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 20th, 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 June 15, 2016.
5. Presentation of CPA Excellence 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.

PUBLIC HEARINGS

9. Public hearing on the proposed budget for the Harris County Appraisal District and the Appraisal Review Board per diem for year 2017.
10. Public hearing on the 2017-2018 reappraisal plan.

ACTION ITEMS

11. Consider, advise, and consent to the chief appraiser's appointment of one new member to the Agricultural Appraisal Advisory Board of the Harris County Appraisal District.
12. Approve plan to provide seasonal flu shots to HCAD employees and Appraisal Review Board members for the 2016 flu season.
13. Review and approve a bank resolution updating the authorized signatures for the district's depository.
14. Board discussion and vote on formation of a committee for the evaluation of firms to conduct an audit of HCAD legal bills of outside counsel for the purpose of identifying potential opportunities for cost savings, with a findings and recommendation report to be prepared for consideration and possible committee action, as it deems appropriate.
15. Authorize payment of bills and payroll.

DISCUSSION ITEMS

16. Report on 2016 employee satisfaction survey.
17. Report on the implementation and status of the SharePoint document management and scanning system.
18. Discuss the parcel fabric migration project.
19. Report on the 2013 through 2015 increases in taxable revenue versus revenue loss from litigation.
20. Report on parcel count versus account numbers and the various categories of state class codes.
21. Report on protests and hearings, including iFile and iSettle activities and the progress of Express Informals.
22. Receive the district's monthly financial reports.
23. Report from the Taxpayer Liaison Officer concerning the status of all complaints filed with the board under Section 6.04(g), Tax Code.
24. 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.
25. Discussion of appraisal matters as provided by Sec. 6.15, Tax Code.

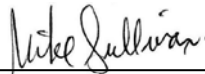
26. Executive session for the purpose of: (a) private consultation with the board's attorney regarding (i) pending and potential litigation, (ii) settlement of pending appeals to the State Office of Administrative Hearings, (iii) settlement of pending arbitrations under Texas Tax Code Chapter 41A, (iv) settlement of pending litigation under Texas Tax Code Chapter 42; and (v) questions related to directors' responsibilities and ethical duties subject to attorney-client privilege; (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

27. Consider and approve settlement of pending litigation, pending appeals to the State Office of Administrative Hearings, and pending arbitrations.
28. Consider authorization of appeals under Sec. 42.02, Tax Code.
29. Report on corrections under Sec. 25.25(b), Tax Code.
30. Review and adopt Resolution 2016-01, approving the 2017 budget for the Harris County Appraisal District.
31. Adjournment.

WITNESS MY HAND AND OFFICIAL SEAL of the district this 13th day of July 2016.
CONTACT 713/957-5299





Mike Sullivan, Secretary