

**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, September 21, 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 August 17, 2016.
5. Presentation of employee service awards.
6. Recognition of Employees of the Month.
7. Recognition of Employee Designations
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. Consideration and authorization of negotiations for utilities, minerals, and industrial valuation contracts.
10. Adopt Resolution 2016-03, setting the number of regular members to serve on the appraisal review board for the Harris County Appraisal District and containing other provisions relating to the subject.

11. Authorize payment of bills and payroll.

DISCUSSION ITEMS

12. Report on sub-committee's findings and recommendation of possible action on selecting a firm to audit the District's legal bills.
13. Report on automatic Over-65 exemption mailing.
14. Report on Assessure Systems LLC and Lexis Nexis.
15. Report on the mobile field data collector application.
16. Progress report on certification of 2016 values.
17. Update on commercial property division's implementation of recommendations made by outside appraisal consultants Almy, Gloudemans, Jacobs, & Denne.
18. Report on the upcoming CFO Summit.
19. Report on protests and hearings, including iFile and iSettle activities.
20. Report on legal opinion regarding investigations by the Board of certain ARB conduct.
21. Receive the district's monthly financial reports.
22. Report from the Taxpayer Liaison Officer concerning the status of all complaints filed with the board under Section 6.04(g), Tax Code.
23. 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.
24. Discussion of appraisal matters as provided by Sec. 6.15, Tax Code.

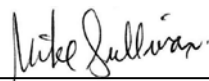
25. Executive session for the purpose of: (a) private consultation with the board's attorney regarding (i) pending and potential litigation, (ii) settlement of pending appeals to the State Office of Administrative Hearings, (iii) settlement of pending arbitrations under Texas Tax Code Chapter 41A, (iv) 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

26. Review the recommendations of the sub-committee regarding hiring a firm to conduct an audit of the District's legal bills of outside counsel for the purpose of identifying potential opportunities for cost savings, and authorize the Chief Appraiser to enter into a contract with a firm that is consistent with those recommendations.
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. Adjournment.

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




Mike Sullivan, Secretary