

**NOTICE OF SPECIAL MEETING
BOARD OF DIRECTORS
HARRIS COUNTY APPRAISAL DISTRICT**

**STATE OF TEXAS
COUNTY OF HARRIS**

NOTICE is hereby given of a special meeting of the Board of Directors of the Harris County Appraisal District, Harris County, State of Texas, to be Wednesday, November 14, 2012 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 October 17, 2012.
5. Review and approve minutes of the special meeting of October 22, 2012.
6. Presentation of employee service awards.
7. Recognition of Employees of the Month.
8. Presentation for outgoing ARB chairman Ed Hang.
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 Resolution 2012-4 appointing officers to the Appraisal Review Board.
11. Review and approve renewal of contract for utilities, minerals, and industrial appraisal services.
12. Review and approve third year contract renewal and purchase of Enterprise License Agreement for Geographic Information Systems software from ESRI (Environment Systems Research Institute, Inc.) through state purchasing DIR program.
13. Review and approve fourth year contract renewal and purchase of digital oblique imagery and self hosting from sole source vendor, Pictometry International.
14. Authorize payment of bills and payroll and transfer of funds as necessary between line items.

DISCUSSION ITEMS


15. Report on equity evidence.
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, (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, to include the chief appraiser's annual performance evaluation; (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

22. Consider and approve settlement of pending litigation, pending appeals to the State Office of Administrative Hearings, and pending arbitrations.
23. Consider authorization of appeals under Sec. 42.02, Tax Code.
24. Adjournment.

WITNESS MY HAND AND OFFICIAL SEAL of the district this 7th day of November 2012. CONTACT 713/957-5291




Tom Trumbull, Secretary