

**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 held Wednesday, July 18, 2018 at 9:30 a.m., at 13013 Northwest Freeway, 7th Floor, Houston, Texas.

Doors will be open to the public 15 minutes prior to the scheduled meeting time.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below.

AGENDA ITEMS

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Presentation of Service Awards.
5. Recognition of Employees of the Month.
6. Comments from members of the public.

1. 3 minutes

A speaker whose intended comment as submitted relates to an identifiable item 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 intended comment as submitted does not relate to an identifiable item 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 intended comment as submitted does not relate to an identifiable item on this agenda and who has appeared at any of the four preceding board meetings will be limited to one (1) minute.

PUBLIC HEARINGS

7. Public hearing on the proposed budget for the Harris County Appraisal District for year 2019.
8. Public hearing on the proposed 2019-2020 reappraisal plan.

CONSENT AGENDA

9. *“All matters listed under consent agenda are considered to be routine and will be enacted by one motion, there will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.”*
 - a. Review and approve minutes of the regular meeting of May 16, 2018 and June 20, 2018.
 - b. Receive annual audit report from the district’s external auditors.
 - c. Approve travel for the board members who plan to attend the International Association of Assessing Officers Annual Conference September 23 through September 26, 2018.
 - d. Receive the district’s monthly financial reports.
 - e. Authorize payment of bills and payroll.

ACTION ITEMS

10. Review and approve purchase of additional Compellent Storage Array through Texas DIR Vendor, Centre Technologies.
11. Review and approve specifications for the renovations to level 6 of the HCAD building and authorize the publication of the invitation for bids.

DISCUSSION ITEMS

12. Report on Business & Industrial property division’s 2018 notice status.
13. Update on residential noticing.
14. Report on flooded property influence.
15. Report on homestead exemption audit project.
16. Report on the status of the parcel fabric migration project.
17. Report on protests and hearings, including iFile and iSettle activities.
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 between members of the Board of Directors and the Chief Appraiser regarding matters covered 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, 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

22. Discuss and possible action approving the 2019 budget for the Harris County Appraisal District.
23. Consider and approve settlement of pending litigation, pending appeals to the State Office of Administrative Hearings, and pending arbitrations.
24. Consider authorization of appeals under Sec. 42.02, Tax Code.
25. Report on corrections under Sec. 25.25(b), Tax Code.
26. Approve application for extended sick leave.
27. Adjournment.

WITNESS MY HAND AND OFFICIAL SEAL of the district this 13th day of July 2018.
CONTACT 713/957-5299




Glenn E. Peters, Secretary