

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

1265060
04/12/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

**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, April 19, 2017 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. Presentation of employee service awards.
5. Recognition of Employees of the Month.
6. 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.

7. **CONSENT AGENDA**

"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 March 15, 2017.
- b. Receive the district's monthly financial reports.
- c. Authorize payment of bills and payroll.

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- d. Declare certain furniture and equipment surplus and approve sale or disposal.
- e. Appoint new members to the HCAD Employee Benefits Committee to fill vacancies.
- f. Authorize the chief appraiser to exercise the third renewal option on a contract with ISS Facilities Services, Inc. for janitorial services.

DISCUSSION ITEMS

- 8. Report on 2017 Geographic Information System (GIS) Expo.
- 9. Report on the status of the Parcel Fabric Migration Project.
- 10. Report on rendition workshops.
- 11. Report on the release of the HCAD mobile application for Android.
- 12. Report on HCAD's 2017 wellness program.
- 13. Report on protests and hearings, including iFile and iSettle activities.
- 14. Report on 2018 budget development.
- 15. Report on construction of new stairwells.
- 16. Report on Morae Legal's findings.
- 17. Report from the Taxpayer Liaison Officer concerning the status of all complaints filed with the board under Section 6.04(g), Tax Code.
- 18. 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.
- 19. Discussion of appraisal matters as provided by Sec. 6.15, Tax Code.

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- 20. 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

- 21. Consider and approve settlement of pending litigation, pending appeals to the State Office of Administrative Hearings, and pending arbitrations.
- 22. Report on corrections under Sec. 25.25(b), Tax Code.
- 23. Consider authorization of appeals under Sec. 42.02, Tax Code.
- 24. Adjournment.

WITNESS MY HAND AND OFFICIAL SEAL of the district this 12th day of April 2017.
CONTACT 713/957-5299



Pete Pape
 Pete Pape, Secretary
 County Clerk
 Harris County, Texas
Stan Starnant
 2017 APR 12 PM 12:05
 FILED

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.