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03/09/2017 PERSONAL
\$9.00 NFR - NOTICE MTG

**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, March 15, 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 February 15, 2017.
- b. Receive the district's monthly financial reports.
- c. Authorize payment of bills and payroll and transfer of funds between line items.

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- d. Review and approve the third and final year renewal of an Enterprise Agreement (EA) from state DIR vendor, SHI Government Solutions (SHI-GS), Inc.
- e. Review bids and award a contract, through Texas Department of Information Resources with Verizon Wireless for jetpack/aircards and three wireless phone lines.
- f. Review and approve one year renewal of maintenance for Compellent Storage Arrays through Texas DIR Vendor, Centre Technologies.
- g. Authorize the chief appraiser to renew the annual Halogen Software license and maintenance contract for talent management services.
- h. Review and approve the updated list of payees for which checks over \$25,000.00 may be signed by staff.
- i. Authorize the chief appraiser to renew a contract with Dick Hillyer for professional services related to the renewal of the district's group benefits contracts.
- j. Approve funds for an employee recognition activity in connection with the 2017 HCAD Holiday party.

ACTION ITEMS

8. Review and approve contract for a homestead exemption audit project.
9. Review and approve additional proposal for upgrade of the HCAD Kronos installation from V7 to V8.
10. Review and approve additional proposal for enhancement work for Visiflow product.

DISCUSSION ITEMS

11. Report on 2017 reappraisal and status of noticing.
12. Report on protests and hearings, including iFile and iSettle activities.
13. Report on the release of the updated iPhone Mobile application.
14. Report on community relations outreach efforts.
15. Report on construction of new stairwells.
16. Report from the Taxpayer Liaison Officer concerning the status of all complaints filed with the board under Section 6.04(g), Tax Code.

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- 17. 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.
- 18. Discussion of appraisal matters as provided by Sec. 6.15, Tax Code.
- 19. 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

- 20. Consider and approve settlement of pending litigation, pending appeals to the State Office of Administrative Hearings, and pending arbitrations.
- 21. Consider authorization of appeals under Sec. 42.02, Tax Code.
- 22. Consideration and possible approval of a contract with Aircraft Systems Group, Inc., and Zeus Appraisals and Valuations, Inc. for appraisal of airline aircraft parts inventories and expert witness services.
- 23. Consider recommendations for merit salary increases.
- 24. Adjournment.

WITNESS MY HAND AND OFFICIAL SEAL of the district this 9th day of March 2017
CONTACT 713/957-5299



FILED
2017 MAR -9 AM 9:50
HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS
S. Stewart

Pete Pape
Pete Pape, Secretary

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.