

Notice of Regular Meeting

Fort Bend Central Appraisal District

Pursuant to Section 3a of Article 6252-17, V.T.C.S. Notice is hereby given that on Monday, May 24, 2010, the Board of Directors of the Fort Bend Central Appraisal District will conduct a regular meeting beginning at 5:00 p.m. in Room 108 of the Appraisal District Office located at 2801 B. F. Terry Blvd, Rosenberg, Texas.



Glen T. Whitehead, Chief Appraiser

- I. Call to Order at 5:00 p.m.
 - a. Announcement by the chairman as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted for the time and manner required by law.
- II. Minutes of
 - a. March 22, 2010
- III. Chief Appraiser's Staff Reports
 - a. Monthly financials
 - b. Facilities
 - c. Mapping / GIS
 - d. Appraisal
 - e. Customer service
 - f. Liaison Officer
- IV. New Business
 - a. Election of board member
 - b. Consideration and action on facility adjoining CAD office
 - c. Consideration and action on district financial policy
 - d. Consideration and action on Texas County and District Retirement System rate for 2011
 - e. Consideration and action on payment of outstanding vouchers
 - f. 2010-2011 budget
 - a. Report
 - b. Set date for budget workshop
 - g. Report on litigation
- V. Open Forum at 6:00 p.m.
 - a. Public comments
 - b. Board comments
 - c. Staff comments
- VI. Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, sections (551.071) private consultation with board's attorney, (551.072) discussions on purchase, exchange, lease, or value of real property, (551.074) personnel matters, (551.076) security matters.
 - a. Property litigation
 - b. Real estate
- VII. Reconvene in open session for possible action on items discussed in closed session.
- VIII. Items from Board Members
- IX. Announcements: Schedule future board meeting
- X. Adjournment