

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, July 10, 2017; the Board of Directors of the Fort Bend Central Appraisal District will conduct a regular meeting beginning at 5:00 p.m. in the board room of the Fort Bend Central Appraisal District Office located at 2801 B. F. Terry Blvd, Rosenberg, Texas 77471.



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. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Review and approve minutes of:
 - a. June 19, 2017
- VI. Employee of the Month Award
- VII. Recognition of Employee anniversary
- VIII. Public comments from members of the public (limited to 3 minutes)
- IX. Recess for PUBLIC HEARING for 2017-2018 Budget
- X. Reconvene meeting
- XI. Chief Appraiser's Staff Reports
 - a. Monthly financials
 - b. Facilities
 - c. Mapping / GIS
 - d. Appraisal
 - e. Customer service
 - f. Liaison Officer
- XII. New Business
 - a. Consideration and action on annual maintenance contract with James J. Kim for customized TIPS software.
 - b. Consideration and action on AT&T contract.
 - c. Consideration and action on district budget 2017-2018.
 - d. Consideration and action on Resolution No. 2017-01 adopting the 2017-2018 budget.
 - e. Consideration and action on auctioning of furniture and equipment.
 - f. Consideration and action on payment of outstanding vouchers.
- XIII. 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. Personnel Matters - Discuss appointment of Assistant Chief Appraiser and Deputy Chief Appraiser of Mapping Technologies
 - b. Property litigation
- XIV. Reconvene in open session for possible action on items discussed in closed session.
 - a. Personnel Matters - Discuss appointment of Assistant Chief Appraiser and Deputy Chief Appraiser of Mapping Technologies
 - b. Property litigation
- XV. Items from Board Members
- XVI. Announcements: Schedule future board meeting
- XVII. Adjournment

2017 JUL -6 AM 10:29
PUBLIC HEARING
FOR RESOLUTIONS
AND AGENDA ITEMS
FOR THE 2017-2018 BUDGET
Glen T. Whitehead
RW