

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, August 14, 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. July 10, 2017
- VI. Employee of the Month Award
- VII. Recognition of Employee anniversary
- VIII. Public comments from members of the public (limited to 3 minutes)
- VIII. Chief Appraiser's Staff Reports
 - a. Monthly financials
 - b. Facilities
 - c. Mapping / GIS
 - d. Appraisal
 - e. Customer service
 - f. Liaison Officer
- X. New Business
 - a. Consideration and action on Hugh Landrum Mineral and Industrial Appraisal Contract.
 - b. Consideration and action on Experian licenses renewal.
 - c. Consideration and action on auditor for 2016-2017 budget year.
 - d. Consideration and action on ESRI Image Server software.
 - e. Consideration and action on payment of outstanding vouchers.
- XI. Old Business
 - a. Consideration and action on AT&T contract.
- XII. 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 – Chief Appraiser Review and Contract
 - b. Property settlement on 15-DCV-225364 Lee v. FBCAD
 - c. Property litigation
- XIII. Reconvene in open session for possible action on items discussed in closed session.
 - a. Personnel Matters – Chief Appraiser Review and Contract
 - b. Property settlement on 15-DCV-225364 Lee v. FBCAD
 - c. Property litigation
- XIV. Items from Board Members
- XV. Announcements: Schedule future board meeting
- XVI. Adjournment

FILED
2017 AUG 11 AM 8:40
FORT BEND COUNTY, TEXAS