

# 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, December 18, 2017; the Board of Directors of the Fort Bend Central Appraisal District will conduct a regular meeting beginning at Noon 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 Noon
- II. 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.
- III. Roll Call
- IV. Invocation
- V. Pledge of Allegiance
- VI. Review and approve minutes of:
  - a. November 13, 2017
- VII. Employee of the Month Award
- VIII. Recognition of Employee anniversary
- IX. Public comments from members of the public (limited to 3 minutes)
- X. Chief Appraiser's Staff Reports
  - a. Monthly financials
  - b. Facilities
  - c. Mapping / GIS
  - d. Appraisal
  - e. Customer service
  - f. Liaison Officer
- XI. Old Business
  - a. Consideration and action on the market data subscription agreement submitted by Axiometrics LLC.
  - b. Consideration and action regarding ongoing issues with current software vendor.
- XII. New Business
  - a. Consideration and action on 2018-2019 election.
  - b. Consideration and action on an amendment to Section 4.04 – Check Signing Procedures in the Board of Directors Policy Manual.
  - c. Consideration and action on an Extension of Depository Agreement with Prosperity Bank.
  - d. Consideration and action on amendments to the District Personnel Rules and Policy Handbook.
  - e. Consideration and action on shredding and recycling services.
  - f. Consideration and action on a records management policy with the Texas State Library and Archives Commission.
  - g. 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. Property litigation
  - b. Chief Appraiser Review
- XIV. Reconvene in open session for possible action on items discussed in closed session.
  - a. Property litigation
  - b. Chief Appraiser Review
- XV. Items from Board Members
- XVI. Announcements: Schedule future board meeting
- XVII. Adjournment

2017 DEC 14 AM 11:22  
FILED  
Glen T. Whitehead  
COUNTY CLERK  
FORT BEND COUNTY, TEXAS