

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 Tuesday, September 26, 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. August 14, 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
 - g. Disaster Reappraisal
- X. Old Business
 - a. Consideration and action on auditor for 2016-2017 budget year.
- XI. New Business
 - a. Consideration and action on district audit report for 2015-2016 budget year.
 - b. Consideration and action on an agreement for Accurint for Government Plus with LexisNexis Risk Solutions.
 - c. Consideration and action on medical and supplemental insurance.
 - d. Consideration and action on consulting agreement with Gallagher Benefits Services, Inc.
 - e. Consideration and action on payment of outstanding vouchers.
- 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 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 litigation
- XIV. Items from Board Members
- XV. Announcements: Schedule future board meeting
- XVI. Adjournment

2017 SEP 22 AM 10:16
Glen T. Whitehead
COUNTY CLERK
FORT BEND COUNTY, TEXAS

FILED