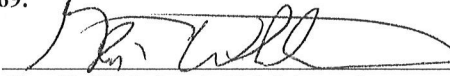


# Notice of Regular Meeting Fort Bend Central Appraisal District

Pursuant to Section 3a of Article 6252-17, V.T.C.S. Notice is hereby given that on Monday, May 15, 2017; the Board of Directors of the Fort Bend Central Appraisal District will conduct a regular meeting beginning at 4:30 p.m. in the conference room of the Fort Bend County Tax Assessor-Collector Office located at 1317 Eugene Heimann Circle, Richmond, Texas 77469.

  
Glen T. Whitehead, Chief Appraiser

- I. Call to Order at 4:30 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. April 13, 2017
  - b. April 24, 2017
- VI. Employee of the Month Award
- VII. Recognition of Employee anniversary
- VIII. Public comments from members of the public (limited to 5 minutes)
- IX. 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 payment of outstanding vouchers.
- XI. Old Business
  - a. Consideration and action of Amendment to Gallagher Benefit Services, Inc. Consulting Agreement.
- 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. Property litigation
- XIII. Reconvene in open session for possible action on items discussed in closed session.
  - a. Property litigation
- XIV. Items from Board Members
- XV. Announcements: Schedule future board meeting
- XVI. Adjournment

FILED  
2017 MAY 12 AM 8:34  
Glen T. Whitehead  
COUNTY CLERK  
FORT BEND COUNTY, TEXAS