

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, January 11, 2016; the Board of Directors of the Fort Bend Central Appraisal District will conduct a regular meeting beginning at 5:30 p.m. in boardroom of the Appraisal District Office located at 2801 B. F. Terry Blvd, Rosenberg, Texas.



Glen T. Whitehead, Chief Appraiser

- I. Call to Order at 5:30 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. Open Forum
 - a. Public comments
- IV. Oath of Office and election of Officers
 - a. Oath for board members
 - b. Election of Board Officers:
 - i. Chairman
 - ii. Vice Chairman
 - iii. Secretary
 - iv. Financial Officer
- V. Minutes of December 17, 2015
- VI. Chief Appraiser's Staff Reports
 - a. Monthly financials
 - b. Facilities
 - c. Mapping / GIS
 - d. Appraisal
 - e. Customer service
 - f. Liaison Officer
- VII. Old Business
 - a. Personnel Manual
- VIII. New Business
 - a. Appointment of the Appraisal Review Board:
 - i. Chairman
 - ii. Secretary
 - b. Consideration and action on mailing equipment lease
 - c. Consideration and action on payment of outstanding vouchers
 - d. Consideration and action on board members to attend TAAD conference
 - e. Consideration and action on voting delegate and alternate for TAAD delegate assembly and business meeting
 - f. Consideration and action on authorization on bank signatures
- IX. 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
- X. Reconvene in open session for possible action on items discussed in closed session.
 - a. Property litigation
- XI. Items from Board Members
- XII. Announcements: Schedule future board meeting
- XIII. Adjournment

2016 JAN -8 PM 12:12
FILED
Teresa Richardson
COUNTY CLERK
FORT BEND COUNTY, TEXAS