

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 23, 2012, the Board of Directors of the Fort Bend Central Appraisal District will conduct a regular meeting beginning at 5:15 p.m. in Room 108 of the Appraisal District Office located at 2801 B. F. Terry Blvd, Rosenberg, Texas.



Glen T. Whitehead, Chief Appraiser

- I. Call to Order at 5:15 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. Open Forum
 - a. Public comments
 - b. Board comments
 - c. Staff comments
- III. Minutes of
 - a. December 27, 2011
- IV. Chief Appraiser's Staff Reports
 - a. Monthly financials
 - b. Facilities
 - c. Mapping / GIS
 - d. Appraisal
 - e. Customer service
 - f. Liaison Officer
- V. Old Business
 - a. District Office
 - b. Litigation
- VI. New Business
 - a. Oath of Office for Board of Directors
 - b. Election of board member officers
 - c. Signing of bank signature cards
 - d. Consideration and action on lease with Fort Bend County for district office
 - e. Select Appraisal Review Board Chairman and Secretary
 - f. Consideration and action on mineral and industrial appraisal contract
 - g. Consideration and action on software maintenance contract Tyler/ Orion
 - h. Consideration and action on software maintenance contract ESRI
 - i. Consideration and action on voting delegate for the 2012 TAAD delegate meeting
 - j. Consideration and action on payment of outstanding vouchers
- VII. 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. District Office
 - b. Litigation
- VIII. Reconvene in open session for possible action on items discussed in closed session.
 - a. District Office
 - b. Litigation
- IX. Items from Board Members
- X. Announcements: Schedule future board meeting
- XI. Adjournment