

# 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, February 15, 2016; the Board of Directors of the Fort Bend Central Appraisal District will conduct a regular meeting beginning at 4:30 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 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. Open Forum
  - a. Public comments
- IV. Minutes of January 11, 2016
- V. Chief Appraiser's Staff Reports
  - a. Monthly financials
  - b. Facilities
  - c. Mapping / GIS
  - d. Appraisal
  - e. Customer service
  - f. MAP Report
  - g. 2015 School Ratio Studies
  - h. Liaison Officer
- VI. Old Business
  - a. Consideration and action on bank signatures
- VII. New Business
  - a. Consideration and action on auctioning of furniture and equipment
  - b. Consideration and action on City of Rosenberg request to remove penalty & interest for late quarterly payment
  - c. Consideration and action on joining Buy Board Local Government Purchasing Cooperative
  - d. Consideration and action on ArcGIS for Desktop Advanced Concurrent Use License
  - e. Consideration and action on ESRI maintenance contract
  - f. Consideration and action on payment of outstanding vouchers
- VIII. 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
- IX. Reconvene in open session for possible action on items discussed in closed session.
  - a. Property litigation
- X. Items from Board Members
- XI. Announcements: Schedule future board meeting
- XII. Adjournment

2016 FEB 11 AM 9:17  
Jenna Richard  
COUNTY CLERK  
FORT BEND COUNTY, TEXAS

FILED