

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 20, 2012, the Board of Directors of the Fort Bend Central Appraisal District will conduct a regular meeting beginning at 5:00 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
- III. Minutes of
 - a. January 23, 2012
- IV. Chief Appraiser's Staff Reports
 - a. Monthly financials
 - b. Facilities
 - c. MAP findings
 - d. State Ratio Results
 - e. Mapping / GIS
 - f. Appraisal
 - g. Customer service
 - h. Liaison Officer
- V. Old Business
 - a. District office lease
 - b. Litigation
- VI. New Business
 - a. Appointment of taxpayer liaison officer
 - b. Consideration and action on waiver of penalty for Fort Bend MUD 144
 - c. Consideration and action on payment of outstanding vouchers
 - d. Consideration and action on District Policy Manual
 - e. Consideration and action on district Investment Advisory Committee
 - f. Consideration and action on district Investment Policy Manual
 - g. Consideration and action on Ag Advisory Board Members
- 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. Property litigation
 - b. Property litigation 08-DCV-166455 HE Sugar Land Buildings LP
 - c. District office lease
- VIII. Reconvene in open session for possible action on items discussed in closed session.
- IX. Items from Board Members
- X. Announcements: Schedule future board meeting
- XI. Adjournment