

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, March 21, 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. Pledge of Allegiance
- IV. Open Forum
 - a. Public comments
- V. Minutes of February 15, 2016
- 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. Consideration and action on bank signatures
- VIII. New Business
 - a. Consideration and action on City of Rosenberg request to remove penalty & interest for late quarterly payment
 - b. Consideration and action on ArcGIS training class and one day extended training
 - c. Consideration and action on Pictometry contract
 - d. Consideration and action on County Phase II expansion
 - e. Consideration and action on payment of outstanding vouchers
- 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

16 MAR 17 PM 3:41
Jesse Richard
COUNTY CLERK
FORT BEND COUNTY, TEXAS

FILED