

# 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, April 16, 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
- III. Minutes of
  - a. March 19, 2012
- 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. Consideration and action on district office lease
  - b. Consideration and action on district audit
  - c. Consideration and action on Board Policy Manual
- VI. New Business
  - a. Consideration and action on district sick pool
  - b. 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. Property litigation
  - b. 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