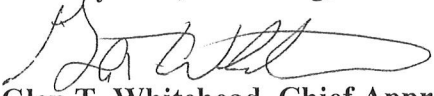


Notice of Regular Meeting Fort Bend Central Appraisal District

Pursuant to Section 3a of Article 6252-17, V.T.C.S. Notice is hereby given that on Monday, April 25, 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 March 28, 2016
- VI. TADD presentations
- VII. Chief Appraiser's Staff Reports
 - a. Monthly financials
 - b. Facilities
 - c. Mapping / GIS
 - d. Appraisal
 - e. Customer service
 - f. Liaison Officer
- VIII. Old Business
 - a. Consideration and action on bank signatures
 - b. Consideration and action on City of Rosenberg request to remove penalty & interest for late quarterly payment
 - c. Consideration and action on ArcGIS training class and one day extended training
- IX. New Business
 - a. Consideration and action on bids received on surplus items
 - b. Consideration and action on County Lease Contract
 - c. Consideration and action on payment of outstanding vouchers
- X. 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. County lease agreement
- XI. Reconvene in open session for possible action on items discussed in closed session.
 - a. Property litigation
 - b. County lease agreement
- XII. Items from Board Members
- XIII. Announcements: Schedule future board meeting
- XIV. Adjournment

FILED
2016 APR 21 PM 3:55
Juan Richard BK
COUNTY CLERK
FORT BEND COUNTY, TEXAS