

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 Wednesday, May 25, 2016; the Board of Directors of the Fort Bend Central Appraisal District will conduct a regular meeting beginning at 5:00 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 5:00 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 April 25, 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 County lease agreement
- VIII. New Business
 - a. Consideration and action on Legislative Hearing for Fort Bend County
 - b. Consideration and action on payment of outstanding vouchers
 - c. Employee of the Month Award
 - d. Recognition of Employee anniversary
- 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
 - b. County lease agreement
- X. Reconvene in open session for possible action on items discussed in closed session.
 - a. Property litigation
 - b. County lease agreement
- XI. Items from Board Members
- XII. Announcements: Schedule future board meeting
- XIII. Adjournment

2016 MAY 20 PM 2:54
Jana Richard
COUNTY CLERK
FORT BEND COUNTY, TEXAS
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