

# 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, June 18, 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. Minutes of
  - a. May 21, 2012
- III. Open Forum
  - a. Public comments
  - b. Board comments
  - c. Staff comments
- 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 Board Policy Manual
  - b. Consideration and action on district sick pool
  - c. Consideration and action on Texas County and District Retirement System rate for 2012
  - d. Consideration and action on district office lease
- VI. New Business
  - a. Consideration and action on 2012 2013 budget calendar
    - a. Set date for budget hearing
    - b. Set date for budget adoption
  - b. Consideration and action on district office
  - c. Consideration and action on payment of outstanding vouchers
  - d. Report on litigation
- 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
- 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