

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 20, 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. Roll Call**
- V. Review and approve minutes of May 25, 2016**
- VI. Open Forum**
- VII. Public comments from members of the public (limited to 3 minutes)**
- VIII. Employee of the Month Award**
- IX. Recognition of Employee anniversary**
- X. Chief Appraiser's Staff Reports**
 - a. Monthly financials**
 - b. Facilities**
 - c. Mapping / GIS**
 - d. Appraisal**
 - e. Customer service**
 - f. Liaison Officer**
- XI. Old Business**
 - a. Consideration and action on County lease agreement**
- XII. New Business**
 - a. Consideration and action on district telephone system**
 - b. Consideration and action on district computer servers**
 - c. Consideration and action on Pictometry aerial flight and options**
 - d. Consideration and action on budget calendar**
 - i. Set date for budget workshop**
 - ii. Set date for budget hearing**
 - iii. Set date for budget adoption**
 - e. Consideration and action on district investment policy**
 - f. Consideration and action on payment of outstanding vouchers**
- XIII. 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**
- XIV. Reconvene in open session for possible action on items discussed in closed session.**
 - a. Property litigation**
 - b. County lease agreement**
- XV. Items from Board Members**
- XVI. Announcements: Schedule future board meeting**
- XVII. Adjournment**