

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, July 23, 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. June 18, 2012
- IV. Recess for Budget Hearing
- V. Reconvene meeting
- 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 District Policy Manual
 - b. Consideration and action on Texas County and District Retirement System rate for 2013
- VIII. New Business
 - a. Consideration and action on district employee insurance
 - b. Consideration and action on district 2012 2013 budget resolution NO. 2012-01
 - c. Consideration and action on payment of outstanding vouchers
 - d. Consideration and action on district auditor
 - e. Consideration and action on financial officer appointment
 - f. Consideration and action on Litigation
 - i. Filing suit on CIG/CWS Sugar Land LP; PID: 194-00-000-0106-907; ARB Case Number: F-285107-2012
 - ii. Litigation Report
- 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. Litigation
 - i. Filing suit on CIG/CWS Sugar Land LP; PID: 194-00-000-0106-907; ARB Case Number: F-285107-2012
 - ii. Litigation Report
 - b. Personnel matters
- X. Reconvene in open session for possible action on items discussed in closed session.
- XI. Items from Board Members
- XII. Announcements: Schedule future board meeting
- XIII. Adjournment