

# 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, August 27, 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. 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. Filing suit on CIG/CWS Sugar Land LP; PID: 194-00-000-0106-907; ARB Case Number: F-285107-2012
  - c. Chief Appraiser
  
- III. Reconvene in open session for possible action on items discussed in closed session.
  - a. CIG/CWS Sugar Land LP; PID: 194-00-000-0106-907; ARB Case Number: F-285107-2012
  - b. Chief Appraiser
  
- IV. Open Forum
  - a. Public comments
  
- V. Minutes of July 23, 2012
  
- VI. Public hearing to consider the 2013-2014 Reappraisal Plan Required by Section 6.05(I), Texas Property Tax Code
  - a. Open hearing of 2013-2014 Reappraisal Plan
  - b. Presentation of Plan
  - c. Comments
  - d. Adjournment
  
- VII. Chief Appraiser's Staff Reports
  - a. Monthly financials
  - b. Facilities
  - c. MAP findings
  - d. State Ratio Results
  - e. Mapping / GIS
  - f. Appraisal
  - g. Customer service
  - h. Liaison Officer
  
- VIII. Old Business
  - a. Consideration and action on District Policy Manual
  - b. Property litigation
  - c. Consideration and action on Filing suit on CIG/CWS Sugar Land LP; PID: 194-00-000-0106-907; ARB Case Number: F-285107-2012
  
- IX. New Business
  - a. Consideration and action on 2013-2014 Reappraisal Plan
  - b. Consideration and action on medical expense reimbursement plan
  - c. Consideration and action on chief appraiser contract
  - d. Consideration and action on payment of outstanding vouchers
  
- X. Items from Board Members
  
- XI. Announcements: Schedule future board meeting
  
- XII. Adjournment