

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, September 12, 2016; the Board of Directors of the Fort Bend Central Appraisal District will conduct a regular meeting beginning at 4:30 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 4:30 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:
 - a. August 15, 2016
- VI. Recess for Reappraisal on Bi-Annual Appraisal Plan
- VII. Reconvene meeting
- VIII. Open Forum
- IX. Public comments from members of the public (limited to 5 minutes)
- X. Employee of the Month Award
- XI. Recognition of Employee anniversary
- XII. Old Business
- XIII. New Business
 - a. Consideration and action on hearing on Bi-Annual Appraisal Plan
 - b. Consideration and action on Tyler Scope of Work on Commercial Appraisal Program
 - c. Consideration and action on Flex Schedule
 - d. Consideration and action on medical, dental, vision, disability, and life insurance
 - e. Consideration and action on payment of outstanding vouchers
- XIV. 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
- XV. Reconvene in open session for possible action on items discussed in closed session.
 - a. Property litigation
- XVI. Chief Appraiser's Staff Reports
 - a. Monthly financials
 - b. Facilities
 - c. Mapping / GIS
 - d. Appraisal
 - e. Customer service
 - f. Liaison Officer
- XVII. Items from Board Members
- XVIII. Announcements: Schedule future board meeting
- XIX. Adjournment

2016 SEP -8 PM 3:22
FILED
Tara Richard
PROPERTY CLERK
FORT BEND COUNTY TEXAS