


# 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, November 14, 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:
  - a. October 17, 2016
- VI. Public comments from members of the public (limited to 5 minutes)
- VII. Employee of the Month Award
- VIII. Recognition of Employee anniversary
- IX. Chief Appraiser's Staff Reports
  - a. Monthly financials
  - b. Facilities
  - c. Mapping / GIS
  - d. Appraisal
  - e. Customer service
  - f. Liaison Officer
- X. Old Business
  - a. Discussion regarding Chief Appraiser's performance review standards.
- XI. New Business
  - a. Introduction of Seidel Schroeder as the new firm selected by the Board at a previous meeting to conduct auditing services.
  - b. Consideration and action on the market data subscription agreement submitted by AxioMetrics LLC.
  - c. Consideration and action on the mineral and industrial contract submitted by Hugh Landrum and Associates.
  - d. Update regarding the employee flex schedule.
  - e. Consideration and action to amend Section 6.5 Employee Retirement Plan of the Personnel Rules and Policy Handbook.
  - f. Consideration and action on payment of outstanding vouchers.
- XII. 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
- XIII. Reconvene in open session for possible action on items discussed in closed session.
  - a. Property litigation
- XIV. Items from Board Members
- XV. Announcements: Schedule future board meeting
- XVI. Adjournment

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Glen T. Whitehead  
FORT BEND CENTRAL APPRAISAL DISTRICT