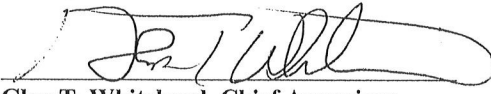


Notice of Regular Meeting Fort Bend Central Appraisal District

Pursuant to Section 3a of Article 6252-17, V.T.C.S. Notice is hereby given that on Monday, January 23, 2017; the Board of Directors of the Fort Bend Central Appraisal District will conduct a regular meeting beginning at 4:30 p.m. in the 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. December 14, 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. New Business
 - a. Consideration and action on a request from Fort Bend County Municipal Utility District No. 41 to remove penalty & interest for late quarterly payment.
 - b. Consideration and action to appoint an Appraisal Review Board (ARB) Chairperson and Secretary.
 - c. Consideration and action to appoint a voting delegate and alternate for Texas Association of Appraisal Districts (TAAD).
 - d. Consideration and action of ESRI Software Maintenance Contract.
 - e. Consideration and action on payment of outstanding vouchers.
- XI. Old Business
 - a. Discussion regarding Chief Appraiser's performance review standards.
- 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

FILED
2017 JAN 19 AM 10:29
Glen T. Whitehead
COUNTY CLERK
FORT BEND COUNTY TEXAS