

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, October 16, 2017; the Board of Directors of the Fort Bend Central Appraisal District will conduct a regular meeting beginning at 5:00 p.m. in the board room of the Fort Bend Central Appraisal District Office located at 2801 B. F. Terry Blvd, Rosenberg, Texas 77471.



Glen T. Whitehead, Chief Appraiser

- I. Call to Order at 5:00 p.m.
- II. 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.
- III. Roll Call
- IV. Invocation
- V. Pledge of Allegiance
- VI. Review and approve minutes of:
 - a. August 14, 2017
 - b. September 26, 2017
- VII. Employee of the Month Award
- VIII. Recognition of Employee anniversary
- IX. Public comments from members of the public (limited to 3 minutes)
- X. Chief Appraiser's Staff Reports
 - a. Monthly financials
 - b. Facilities
 - c. Mapping / GIS
 - d. Appraisal
 - e. Customer service
 - f. Liaison Officer
 - g. Election Update
- XI. New Business
 - a. Consideration and action on the Reappraisal Plan/Disaster Reappraisal.
 - b. Consideration and action on the Medical Expense Reimbursement Plan.
 - c. 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. Personnel Matters
 - i. Chief Appraiser Review Standards
 - ii. Chief Appraiser Contract
 - b. Property litigation
- XIII. Reconvene in open session for possible action on items discussed in closed session.
 - a. Personnel Matters
 - i. Chief Appraiser Review Standards
 - ii. Chief Appraiser Contract
 - b. Property litigation
- XIV. Items from Board Members
- XV. Announcements: Schedule future board meeting
- XVI. Adjournment

FILED

2017 OCT 12 AM 9:56

Jana Richard
COUNTY CLERK
FORT BEND COUNTY, TEXAS SNB