

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 13, 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 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 4:30 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. October 16, 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
- XI. Old Business
 - a. Consideration and action on the Reappraisal Plan/Disaster Reappraisal.
- XII. New Business
 - a. Consideration and action on the market data subscription agreement submitted by AxioMetrics LLC.
 - b. Consideration and action regarding ongoing issues with current software vendor.
 - c. Consideration and action on payment of outstanding vouchers.
- XIII. 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
- XIV. Reconvene in open session for possible action on items discussed in closed session.
 - a. Property litigation
- XV. Items from Board Members
- XVI. Announcements: Schedule future board meeting
- XVII. Adjournment

FILED
2017 NOV -9 AM 11:06
Glen T. Whitehead
COUNTY CLERK
FORT BEND COUNTY, TEXAS