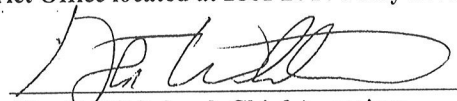


Notice of Regular Meeting Fort Bend Central Appraisal District

Pursuant to Section 3a of Article 6252-17, V.T.C.S. Notice is hereby given that on Monday, April 24, 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. March 20, 2017
- VI. Employee of the Month Award
- VII. Recognition of Employee anniversary
- VIII. Public comments from members of the public (limited to 5 minutes)
- 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 of Amendment to Gallagher Benefit Services, Inc. Consulting Agreement.
 - b. Consideration and action on a resolution to retain legal counsel regarding Texas Department of Licensing and Regulation (TDLR) complaint numbered PTP20170003102.
 - c. Consideration and action on preliminary 2017-2018 budget.
 - d. Consideration and action on payment of outstanding vouchers.
- XI. 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
 - b. TDLR PTP20170003102 complaint
- XII. Reconvene in open session for possible action on items discussed in closed session.
 - a. Property litigation
 - b. TDLR PTP20170003102 complaint
- XIII. Items from Board Members
- XIV. Announcements: Schedule future board meeting
- XV. Adjournment

FILED
2017 APR 20 AM 10:11
Glen T. Whitehead
FORT BEND CENTRAL APPRAISAL DISTRICT