

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, June 19, 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.
 - 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. May 15, 2017
- VI. Employee of the Month Award
- VII. Recognition of Employee anniversary
- VIII. Public comments from members of the public (limited to 3 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 on a quotation received from EdgeWave for iPrism Web Security Service Renewal and Basic Appliance Maintenance Renewal.
 - b. Consideration and action on Tyler Letter of Agreement software modifications.
 - c. Consideration and action of an Agreement for Legal Services with Perdue, Brandon, Fielder, Collins & Mott, L.L.P.
 - d. Consideration and action on budget calendar
 - i. Set date for budget workshop
 - ii. Set date for budget hearing
 - iii. Set date for budget adoption
 - e. 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. Legal Services
 - b. Property litigation
- XII. Reconvene in open session for possible action on items discussed in closed session.
 - a. Legal Services
 - b. Property litigation
- XIII. Items from Board Members
- XIV. Announcements: Schedule future board meeting
- XV. Adjournment

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COUNTY CLERK
FORT BEND COUNTY, TEXAS