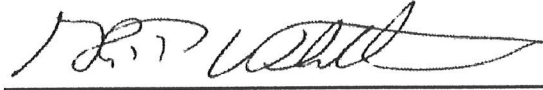


# Notice of Regular Meeting Fort Bend Central Appraisal District

Pursuant to Section 3a of Article 6252-17, V.T.C.S. Notice is hereby given that on Monday February 17, 2014; the Board of Directors of the Fort Bend Central Appraisal District will conduct a regular meeting beginning at 4:00 p.m. in Room 240 of the Appraisal District Office located at 2801 B. F. Terry Blvd, Rosenberg, Texas.



Glen T. Whitehead, Chief Appraiser

- I. Call to Order at 4:00 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. Open Forum
  - a. Public comments
- IV. Minutes of January 22, 2014
- V. Chief Appraiser's Staff Reports
  - a. Monthly financials
  - b. Facilities
  - c. Mapping / GIS
  - d. Appraisal
  - e. Customer service
  - f. Liaison Officer
- VI. Old Business
  - a. Consideration and action on ESRI maintenance and support contract
- VII. New Business
  - a. Consideration and action on waiving penalty and interest on late quarterly payment from Needville ISD
  - b. Consideration and action on payment of outstanding vouchers
  - c. Consideration and action on appointment of Financial Officer
  - d. Consideration and action on appointment of Investment Advisory Committee
  - e. Consideration and action on number of Auxiliary Appraisal Review Board Members
- VIII. 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
- IX. Reconvene in open session for possible action on items discussed in closed session.
  - a. Property litigation
- X. Items from Board Members
- XI. Announcements: Schedule future board meeting
- XII. Adjournment

Fort Bend Central Appraisal District  
Glen T. Whitehead

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