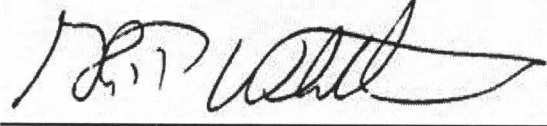


Notice of Regular Meeting

Fort Bend Central Appraisal District

Pursuant to Section 3a of Article 6252-17, V.T.C.S. Notice is hereby given that on Monday, March 18, 2013; the Board of Directors of the Fort Bend Central Appraisal District will conduct a regular meeting beginning at 5:15 p.m. in Room 108 of the Appraisal District Office located at 2801 B. F. Terry Blvd, Rosenberg, Texas.



Glen T. Whitehead, Chief Appraiser

- I. Call to Order at 5:15 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. Open Forum
 - a. Public comments
- III. Minutes of February 11, 2013
- IV. Chief Appraiser's Staff Reports
 - a. Monthly financials
 - b. Facilities
 - c. Mapping / GIS
 - d. Appraisal
 - e. Customer service
 - f. Liaison Officer
- V. Old Business
 - a. Consideration and action on temporary storage
 - b. Consideration and action on Ag Advisory Board Members
- VI. New Business
 - a. Consideration and action on 2012-2013 Audit Report
 - b. Consideration and action on appointment of the ARB Secretary
 - c. Demonstration and consideration of CAMA Cloud
 - d. Consideration and action on payment of outstanding vouchers
- VII. 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
- VIII. Reconvene in open session for possible action on items discussed in closed session.
 - a. Property litigation
- IX. Items from Board Members
- X. Announcements: Schedule future board meeting
- XI. Adjournment

FILED
2013 MAR 14 PM 3:53
Gloria Pilon
COUNTY CLERK
FORT BEND COUNTY, TEXAS
KW