

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 24, 2014; the Board of Directors of the Fort Bend Central Appraisal District will conduct a regular meeting beginning at 4:00 p.m. in the main board room 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. Pledge of allegiance
- IV. Open Forum
 - a. Public comments
- V. Minutes of February 24, 2014
- VI. Chief Appraiser's Staff Reports
 - a. Monthly financials
 - b. Facilities
 - c. Mapping / GIS
 - d. Appraisal
 - e. Customer service
 - f. Liaison Officer
- VII. Old Business
 - a. Discussion on staggered Board members terms of office
 - b. Consideration and action on press release with Board of Directors pictures
- VIII. New Business
 - a. Consideration and action on retaining Christopher Jackson to represent Chief Appraiser with Texas Department of Licensing and Regulations complaint PTP20140000503
 - b. Consideration and action on Investment Policy
 - c. Consideration and action to authorize chief appraiser per Budget Resolution No. 2013-01 as stated in the resolution to do interfund transfers on fund balances for:
 - i. Capital Expenditures
 - ii. Facilities Repair
 - iii. Technology Replacement
 - d. Consideration and action on alarm system and building access controls
 - e. Consideration and action on audio systems for Appraisal Review Board Building
 - f. Consideration and action on audio video systems for district building
 - g. Consideration and action on internet wiring and wiring for fire, alarm and access system for district building
 - h. Consideration and action on internet wiring and wiring for fire, alarm and access system for the Appraisal Review Board Building
 - i. Consideration and action on office furniture for district building
 - j. Consideration and action on office furniture for Appraisal Review Board Building
 - k. Consideration and action on updating computers and office technology
 - l. Consideration and action on payment of outstanding vouchers
- IX. Items from Board Members
- X. Announcements: Schedule future board meeting
- XI. Adjournment