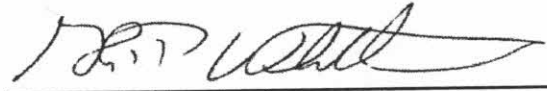


Notice of Regular Meeting Fort Bend Central Appraisal District

Pursuant to Section 3a of Article 6252-17, V.T.C.S. Notice is hereby given that on Monday April 21, 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 March 24, 2014
- VI. Board of Director training
- VII. Chief Appraiser's Staff Reports
 - a. Monthly financials
 - b. Facilities
 - c. Mapping / GIS
 - d. Appraisal
 - e. Customer service
 - f. Liaison Officer
- VIII. Old Business
 - a. Discussion on staggered Board members terms of office
 - b. Consideration and action on press release with Board of Directors pictures
 - c. Consideration and action on Investment Policy
 - d. Consideration and action on audio video systems for district building
- IX. New Business
 - a. Consideration and action on furniture for Appraisal Review Board Building
 - b. Consideration and action on payment of outstanding vouchers
 - c. Consideration on open house
- X. Items from Board Members
- XI. Announcements: Schedule future board meeting
- XII. Adjournment

FORT BEND COUNTY, TEXAS

CLARENCE



2014 APR 17 PM 3:57

FILED