

# 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 May 19, 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 (3 minute limit)
- V. Minutes of April 21, 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 Investment Policy
  - c. Consideration and action on press release with Board of Director pictures
- IX. New Business
  - a. Consideration and action on 2012-2013 district audit
  - b. Consideration and action on payment of outstanding vouchers
  - c. Consideration on open house
- X. 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
- XI. Reconvene in open session for possible action on items discussed in closed session.
  - a. Property litigation
- XII. Items from Board Members
- XIII. Announcements: Schedule future board meeting
- XIV. Adjournment

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ANNALISSA BK  
SECRETARY