

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, September 15, 2014; the Board of Directors of the Fort Bend Central Appraisal District will conduct a regular meeting beginning at 5:15 p.m. in 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 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. Invocation
- III. Pledge of allegiance
- IV. Open Forum
 - a. Public comments (3 minute limit)
- V. Minutes of August 4, 2014
- VI. Recess for 2015-2016 Reappraisal Plan Hearing
- VII. Reconvene meeting
- VIII. Old Business
- IX. New Business
 - a. Consideration and action on Reappraisal Plan
 - b. Consideration on board election process
 - c. Consideration and action on health, dental and vision insurance
 - d. Consideration and action on Pictometry Aerial contract amendments
 - e. Consideration and action on office furniture for support staff
 - f. Consideration and action on payment of outstanding vouchers
 - g. Consideration and action on Chief Appraiser Contract
- X. Chief Appraiser's Staff Reports
 - a. Monthly financials
 - b. Facilities
 - c. Mapping / GIS
 - d. Appraisal
 - e. Customer service
 - f. Liaison Officer
- XI. 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
 - b. Chief Appraiser contract
- XII. Reconvene in open session for possible action on items discussed in closed session.
 - a. Property litigation
 - b. Chief Appraisers contract
- XIII. Items from Board Members
- XIV. Announcements: Schedule future board meeting
- XV. Adjournment