

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, October 20, 2014; the Board of Directors of the Fort Bend Central Appraisal District will conduct a regular meeting beginning at 5:00 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 5:00 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 September 15, 2014
- VI. Old Business
 - a. Consideration and action on Investment Policy
- VII. New Business
 - a. Consideration and action on engagement of legal counsel regarding TDLR PTP20150002116
 - b. Consideration and action on Marshall & Swift End User Agreement
 - c. Consideration and action on professional service agreement with KHG Consulting
 - d. Consideration and action on number of ARB members & alternates
 - e. Consideration and action on payment of outstanding vouchers
 - f. Consideration and action on Medical Reimbursement Resolution
- VIII. Chief Appraiser's Staff Reports
 - a. Monthly financials
 - b. Facilities
 - c. Mapping / GIS
 - d. Appraisal
 - e. Customer service
 - f. Liaison Officer
- IX. 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. TDLR PTP20150002116 complaint
- X. Reconvene in open session for possible action on items discussed in closed session.
 - a. Property litigation
 - b. TDLR PTP20150002116 complaint
- XI. Items from Board Members
- XII. Announcements: Schedule future board meeting
- XIII. Adjournment