

# 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, November 17, 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 October 20, 2014
- VI. New Business
  - a. Consideration and action on signatures on monthly mileage checks
  - b. Consideration and action on budget amendment for Lexis Nexis exemption verification
  - c. Consideration and action on Texas County and District 2015 contribution rate
  - d. Consideration and action on ESRI consulting agreement on Parcel Fabric implementation
  - e. Consideration and action on Interview Committee for Appraisal Review Board Officers
  - f. Consideration and action on payment of outstanding vouchers
- VII. Chief Appraiser's Staff Reports
  - a. Monthly financials
  - b. Facilities
  - c. Mapping / GIS
  - d. Appraisal
  - e. Customer service
  - f. Liaison Officer
- VIII. 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
- IX. Reconvene in open session for possible action on items discussed in closed session.
  - a. Property litigation
- X. Items from Board Members
- XI. Announcements: Schedule future board meeting
- XII. Adjournment