

# 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 21, 2011 the Board of Directors of the Fort Bend Central Appraisal District will conduct a regular meeting beginning at 5:15 p.m. in Room 108 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. Open Forum
  - a. Public comments
  - b. Board comments
  - c. Staff comments
- III. Minutes of
  - a. October 17, 2011
- IV. Chief Appraiser's Staff Reports
  - a. Monthly financials
  - b. Facilities
  - c. Mapping / GIS
  - d. Appraisal
  - e. Customer service
  - f. Liaison Officer.
- V. Old Business
  - a. Document record storage
- VI. New Business
  - a. Consideration and action on payment of outstanding vouchers
  - b. Consideration and action on adding auxiliary members for the Appraisal Review Board
  - c. Consideration and action on 2010-2011 Budget line item adjustments
  - d. Consideration and action on district auditor
- VII. 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. Litigation
- VIII. Reconvene in open session for possible action on items discussed in closed session.
  - a. Litigation
- IX. Items from Board Members
- X. Announcements: Schedule future board meeting
- XI. Adjournment