

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, December 15, 2014; the Board of Directors of the Fort Bend Central Appraisal District will conduct a regular meeting beginning at 4:30 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 4:30 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 November 17, 2014
- VI. New Business
 - a. Consideration and action on Ag Advisory Board Members
 - b. Consideration and action on Appraisal Review Board Officers
 - c. 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. Appraisal Review Board Officers
 - b. Property litigation
- IX. Reconvene in open session for possible action on items discussed in closed session.
 - a. Appraisal Review Board Officers
 - b. Property litigation
- X. Items from Board Members
- XI. Announcements: Schedule future board meeting
- XII. Adjournment

2014 DEC 12 AM 9:02
FILED
Gloria Jimenez
COUNTY CLERK
FORT BEND COUNTY TEXAS
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