

# 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 27, 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. November 21, 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. District Office
  - b. Litigation
- VI. New Business
  - a. Consideration and action selection of 2010 -2011 district auditor
  - b. Consideration and action on electronic return receipt software from Pitney Bowes
  - c. Consideration and action on payment of outstanding vouchers
  - d. Certification on election results for 2012-2013
  - e. Consideration and action on adoption of Pre-Tax Premium Plan pursuant to Section 125 of the Internal Revenue Code
  - f. Consideration and action on adoption of Flexible Benefit Plan pursuant to Section 125 of the Internal Revenue Code
- 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. District Office
  - b. Litigation
- VIII. Reconvene in open session for possible action on items discussed in closed session.
  - a. District Office
  - b. Litigation
- IX. Items from Board Members
- X. Announcements: Schedule future board meeting
- XI. Adjournment