Notice of Regular Meeting
Fort Bend Central Appraisal District

Pursuant to Section 551.041 of the Texas Government Code, notice is hereby given that on Monday, January 23, 2023; the Board of Directors of the Fort Bend Central Appraisal District will conduct a regular meeting beginning at 4:30 p.m. in the board room of the Fort Bend Central Appraisal District Office located at 2801 B. F. Terry Blvd, Rosenberg, Texas 77471.

Jordan T. Wise, Chief Appraiser

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Oath of Office for new Board Member
6. Election of Board Officers
7. Comments from members of the public. *(Comments are limited to three (3) minutes.)*

CONSENT AGENDA

8. All matters listed under consent agenda are considered to be routine and will be enacted by one motion. At any time prior to the call for a vote on the consent agenda, any Board member may request that one or more items be removed from the consent agenda and handled separately in the same manner as a regular agenda item.

   a. Review and consider approval of minutes for the regular meeting of November 15, 2022.
   b. Review and consider approval of payment for outstanding vouchers and review of financial reports.
   c. Review and consider approval of the third-year renewal of the contract with Mail Services, LLC for the period of February 1, 2023, through January 31, 2024, for mailing and printing services.

DISCUSSION ITEMS

9. Special Recognitions
   a. Employee of the Month
   b. Service Awards
   c. Accomplishments
10. Chief Appraiser Report
11. Liaison Officer Report
12. Department Status Reports
13. EXECUTIVE SESSION

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. Private consultation with board's attorney regarding:
   i. Property litigation
   ii. Other litigation
   iii. Personnel Matters

14. Reconvene in open session for possible action on items discussed in executive session.

a. Private consultation with board's attorney regarding:
   i. Property litigation
   ii. Other litigation
   iii. Personnel Matters

NEW BUSINESS

15. Review and consider appointing a voting delegate and alternate for Texas Association of Appraisal Districts (TAAD) Delegate Assembly.

16. Review and consider approval of the depository services renewal agreement with Prosperity Bank.

17. Review and consider approval of adding and/or removing authorized signers on District bank accounts.

18. Discussion regarding tentative schedule for 2023 meetings.

OTHER BUSINESS

19. Items from Board Members

20. Discussion between members of the Board of Directors and the Chief Appraiser regarding appraisal as permitted by Sec. 6.15, Tax Code.

21. Announcements: Schedule future board meeting(s)

22. Adjournment