



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 Thursday, January 11, 2024; 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 Board Members
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 the 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 December 19, 2023.
 - b. Review and consider approval of payment for outstanding vouchers and review of financial reports.

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

- iv. Security Matters
 - b. Deliberations over real property.
- 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
 - iv. Security Matters
 - b. Deliberations over real property.

NEW BUSINESS

- 15. Consideration and possible action to appoint a voting delegate and alternate for Texas Association of Appraisal Districts (TAAD) Delegate Assembly.
- 16. Consideration and possible action to approve a Resolution adopting the 2024 Investment Policy.
- 17. Discussion regarding the 2024 Board of Directors election of three (3) members.
- 18. Consideration and possible action for the Fort Bend Central Appraisal District to enter into an Election Agreement and Contract for Election Services with Fort Bend County for the Fort Bend County Elections Administrator and Fort Bend County Elections Department to coordinate, supervise, and handle administering the May 2024 election of three members to the Appraisal District's Board of Directors.
- 19. Consideration and possible action to authorize the Chief Appraiser to pay the total contract price, including a deposit of 60% of the estimated contract price, for the Election Agreement and Contract for Election Services with Fort Bend County for the Fort Bend County Elections Administrator and Fort Bend County Elections Department to coordinate, supervise, and handle administering the May 2024 election of three members to the Appraisal District's Board of Directors.
- 20. Consideration and possible action to authorize the Chief Appraiser, on behalf of the Appraisal District, to provide necessary administrative services as authorized by law or as needed pursuant to the Election Agreement and Contract for Election Services with Fort Bend County, for the conduct of the May 2024 election of three members to the Appraisal District's Board of Directors.
- 21. Consideration and possible action on Order of General Election. TEX. TAX CODE ANN. § 6.030 (West Supp. 2023) TEX. ELEC. CODE §§ 3.004, 3.005, 3.006, 4.008, 83.010, 85.004, 85.007 (West Supp. 2023)
- 22. Discuss and authorize notification to taxing units of the proposed amendment of the 2024 approved budget for the following: Election Costs related to additional members to Board of Directors Tex. Tax Code § 6.30 (West Supp. 2023).
- 23. Discussion regarding the 2023 employee engagement survey.
- 24. Discussion regarding tentative schedule for 2024 meetings.

OTHER BUSINESS

- 25. Items from Board Members
- 26. Discussion between members of the Board of Directors and the Chief Appraiser regarding appraisal as permitted by Sec. 6.15, Tax Code.
- 27. Announcements: Schedule future board meeting(s)
- 28. Adjournment