



## 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 Tuesday, February 13, 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. Comments from members of the public. *(Comments are limited to three (3) minutes.)*

### CONSENT AGENDA

6. ***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 January 11, 2024.
  - b. Review and consider approval of payment for outstanding vouchers and review of financial reports.

### DISCUSSION ITEMS

7. Special Recognitions
  - a. Employee of the Month
  - b. Service Awards
  - c. Accomplishments
8. Chief Appraiser Report
9. Liaison Officer Report
10. Department Status Reports
11. **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.

12. 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**

13. Presentation by RDLR Architects on the facility planning project report.
14. Discussion regarding new lobby queueing system.
15. Discussion regarding 2024 Board of Directors election.
16. Consideration and possible action to accept the letter of resignation from Allan Moody as Taxpayer Liaison Officer.
17. Consideration and possible action to appoint an Acting Taxpayer Liaison Officer.
18. Consideration and possible action to create a Taxpayer Liaison Officer Selection Committee.

**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