



## 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, June 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.

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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 public hearing of May 7, 2024.
  - b. Review and consider approval of minutes for the regular meeting of May 7, 2024.
  - c. Review and consider approval of payment for outstanding vouchers and review of financial reports.
  - d. Review and consider approval of a Resolution for obligation of funds from fiscal year 2024 for specific projects.
  - e. Review and consider approval of an interlocal agreement with Region 8 Education Service Center to provide cooperative purchasing services through a program known as The Interlocal Purchasing System (TIPS) Program.

### DISCUSSION ITEMS

7. Special Recognitions
  - a. Service Awards
  - b. 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.***

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- 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 purchase presently located in central Fort Bend County.

**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 purchase presently located in central Fort Bend County.

**NEW BUSINESS**

- 13. Discussion and possible action on Resolution approving the 2025-2026 Reappraisal Plan.
- 14. Discussion and possible action on Board of Directors Manual and Policies and Fort Bend Central Appraisal District Financial Policy.
- 15. Discussion and possible action regarding the generator for the current facility.
- 16. Discussion and possible action on Board of Directors legal counsel in response to the Request for Qualifications (RFQ No. 2024-001) for professional legal services which were received by the due date of April 1, 2024.
- 17. Report on status of 2024 appeals.
- 18. Report from Appraisal Review Board (ARB) Chairman on 2024 hearings and associated activities.
- 19. Report on the 2024 Board of Directors Election.

**OTHER BUSINESS**

- 20. Items from Board Members
- 21. Receive report on corrections under Sec. 25.25(b), Tax Code.
- 22. Discussion between members of the Board of Directors and the Chief Appraiser regarding appraisal as permitted by Sec. 6.15, Tax Code.
- 23. Announcements: Schedule future board meeting(s)
- 24. Adjournment