



## 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 Wednesday, July 17, 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. Oath of Office for Board Members
6. Comments from members of the public. *(Comments are limited to three (3) minutes.)*

### CONSENT AGENDA

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

### DISCUSSION ITEMS

8. Special Recognitions
  - a. Service Awards
  - b. Accomplishments
9. Chief Appraiser Report
10. Liaison Officer Report
11. Department Status Reports

### 12. 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 possible purchase of real property located in central Fort Bend County.

**13. 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. Discussion and possible action over the contemplated purchase of real property located in central Fort Bend County.

**NEW BUSINESS**

- 14. Consideration and possible action item on Hurricane Beryl's impact on FBCAD's facilities and operations.
- 15. Consideration and possible action item to enter into an agreement with Colliers International for representation for potential purchase of real property located in Fort Bend County.
- 16. Consideration and possible action item to enter into an agreement with Evertson & Sanchez, PC for legal services.
- 17. Report on status of 2024 appeals and certification.
- 18. Report from Appraisal Review Board (ARB) Chairman on 2024 hearings and associated activities.

**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