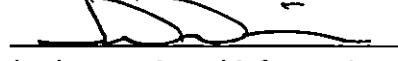




Notice of Regular Meeting

Fort Bend Central Appraisal District

Pursuant to Section 551.041 of the Texas Government Code, notice is hereby given that on Tuesday, August 20, 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. 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 July 17, 2024.
 - b. Review and consider approval of payment for outstanding vouchers and review of financial reports.
 - c. Consideration and possible action to extend the professional services contract for appraisal services for the District's fiscal year ending August 31, 2024 with Hugh L. Landrum and Associates, Inc.
 - d. Consideration and possible action to renew agreement with TEAM Consulting for education services.

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

Fort Bend Central Appraisal District

Meeting Agenda – August 20, 2024

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- 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. Discussion and possible action on renewal of the property and liability insurance coverage.
- 15. Discussion and possible action to accept the District audit report prepared by Eide Bailly LLP for the 2022-2023 fiscal year.
- 16. Discussion and possible action to authorize the Chief Appraiser to open an investment pool account with Texas Cooperative Liquid Assets Security System Trust (Texas CLASS).
- 17. Discussion and possible action to create an Appraisal Review Board (ARB) Appointment Committee to develop policies and procedures that will be utilized by the Board of Directors in appointing members to the ARB and in appointing the ARB Chairperson and ARB Secretary.
- 18. Discussion and possible action on the Appraisal Review Board (ARB) legal representation.
- 19. Report on the Tyler Technologies and BIS Agent Portal.
- 20. Report on the Information Technology Strategic Plan report prepared by Sciens.
- 21. Report on the 2024 Board of Directors election.
- 22. Report from Appraisal Review Board (ARB) Chairman on 2024 hearings and associated activities.

OTHER BUSINESS

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