



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, September, 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.

A handwritten signature in black ink, appearing to read "Jordan T. Wise".

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 August 20, 2024.
 - b. Review and consider approval of payment for outstanding vouchers and review of financial reports.
 - c. Review and consider approval of the proposal from LJA Engineering, Inc. to provide continued GIS services to map Fort Bend Central Appraisal District provided deeds.
 - d. Review and consider approval of the proposal from LJA Engineering, Inc. to provide continued GIS services to map Fort Bend Central Appraisal District provided plats.
 - e. Review and consider approval of the renewal agreement with Just Appraised, Inc. to provide continued SAAS services related to deeds and exemptions.
 - f. Review and consider approval of the lease agreement with Visual Edge IT, Inc. for mail machine equipment.
 - g. Review and consider approval of the contract renewal with NearMap for imagery services.

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.

- 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.
- c. Annual evaluation and contract for Chief Appraiser.

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. Discussion and possible action over the contemplated purchase of real property located in central Fort Bend County.
- c. Annual evaluation and contract for Chief Appraiser.

NEW BUSINESS

- 13. Discussion and possible action to accept the District audit report prepared by Eide Bailly LLP for Fiscal Year 2023.
- 14. Report on the renewal rates for group insurance lines of coverage for the plan year effective November 1, 2024.
- 15. Consideration and possible action to appoint members to the Agricultural Advisory Board.
- 16. Report on the Appraisal Review Board (ARB) Appointment Committee.
- 17. Discussion and possible action on the Appraisal Review Board (ARB) legal representation.
- 18. Report on the 2024 Board of Directors election.
- 19. Discussion regarding the Fiscal Year 2026 budget calendar.

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