



# 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 Thursday, December 5, 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".

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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 regular meeting of October 15, 2024.
  - b. Review and consider approval of payment for outstanding vouchers and review of financial reports.
  - c. Review and consider approval of a renewal agreement with QLess, Inc. for the tempo platform subscription, live insights, analytics, and languages.

### 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

**Fort Bend Central Appraisal District  
Meeting Agenda – December 5, 2024  
Page 2**

- 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. Consideration, discussion, and possible action to appoint members to the Appraisal Review Board (ARB) for Fort Bend County and to set the terms of the appointed members.
- 14. Consideration, discussion, and possible action to appoint officers for the tax year 2025 for the Appraisal Review Board of Fort Bend County.
- 15. Consideration, discussion, and possible action to approve a master services agreement with Dialpad, Inc. for telephone line software and services.
- 16. Consideration, discussion, and possible action to award the bid for Homestead Exemption Services as submitted in response to the Request for Proposals (RFP) and authorize the Chief Appraiser to execute all necessary agreements.
- 17. Consideration, discussion, and possible action to approve the renewal of a Small Governmental Platform Program Enterprise Agreement (SGDPP EA) with Environmental Systems Research Institute, Inc. (Esri).
- 18. Consideration, discussion, and possible action on approving board members attendance at the Texas Association of Appraisal Districts (TAAD) Annual Conference on February 16-19, 2025, in Austin, Texas.
- 19. Discussion regarding the 2025 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