



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, January 23, 2025; 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. Election of Board Officers
7. Comments from members of the public. *(Comments are limited to three (3) minutes.)*

CONSENT AGENDA

8. ***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 December 5, 2024.
 - b. Review and consider approval of payment for outstanding vouchers and review of financial reports.
 - c. Review and consider approval of a master service agreement with PS Lightwave, LLC for premier fiber internet services.
 - d. Review and consider approval of a quote from Sunbelt Rentals to acquire a generator to support both buildings.
 - e. Review and consider approval of a quote from Tron Electric to install the required electrical panels to connect a generator to the building.
 - f. Consideration, discussion, and possible action to approve a Resolution to amend the bank depository agreements by closing certain bank accounts and updating the signature cards for the remaining bank accounts.

DISCUSSION ITEMS

9. Special Recognitions
 - a. Service Awards
 - b. Accomplishments
10. Chief Appraiser Report

11. Liaison Officer Report
12. Department Status Reports
13. **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
 - v. Appointment of Directors under Tax Code, sections 6.03 and 6.0301.
 - b. Deliberations over possible purchase of real property located in central Fort Bend County.
14. **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
 - v. Consideration, discussion, and possible action to receive the Chief Appraiser's declaration of the five candidates who receive the largest cumulative vote totals elected under Tax Code, section 6.03 and 6.0301, and to set the terms of the appointed members.
 - b. Discussion and possible action over the contemplated purchase of real property located in central Fort Bend County.

NEW BUSINESS

15. Report from Appraisal Review Board (ARB) Chairperson on 2025 activities.
16. Consideration, discussion, and possible action to approve a request from the Appraisal Review Board Chairperson to increase the per diem compensation for the Appraisal Review Board members.
17. 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.
18. Consideration, discussion, and possible action to fill the position of Secretary of the Appraisal Review Board (ARB) for Fort Bend County including the possible appointment of a permanent or interim Secretary.
19. Consideration, discussion, and possible action to appoint a voting delegate and alternate for Texas Association of Appraisal Districts (TAAD) Delegate Assembly.
20. Discussion on the results of the 4-month, residential valuation pilot project with C3AI.
21. Discussion on the 2024 employee engagement survey.
22. Discussion on the tentative schedule for 2025 Board of Director meetings.

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