



# 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, February 11, 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.

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. 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 January 21, 2025.
  - b. Review and consider approval of payment for outstanding vouchers and review of financial reports.
  - c. Review and consider approval of the fifth-year renewal of the contract with Mail Services, LLC for the period of February 2025 through January 2026 for mailing and printing 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

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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. Report from Appraisal Review Board (ARB) Chairperson on 2025 activities.
- 15. 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.
- 16. Report from the Appraisal Review Board (ARB) sub-committee.
- 17. Consideration, discussion, and possible action to discharge the Appraisal Review Board (ARB) sub-committee.
- 18. Discussion regarding possible update to the Board of Directors Policy Manual to create a policy and associated procedure for the appraisal district to make electronic payments to vendors in excess of \$50,000.
- 19. Discussion regarding Fiscal Year 2026 Budget.
- 20. Report on the 2024 School District Property Value Study preliminary results.

**OTHER BUSINESS**

- 21. Items from Board Members
- 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