



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, May 13, 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. 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 public hearing of April 15, 2025.
 - b. Review and consider approval of minutes for the regular meeting of April 15, 2025.
 - c. Review and consider approval of payment for outstanding vouchers and review of financial reports.
 - d. Review and consider approval of amendments to the Employee Rules and Policy Handbook.
 - e. Review and consider approval of declaring certain furniture and equipment surplus and approve sale or disposal of items.

DISCUSSION ITEMS

7. Special Recognitions
 - a. Service Awards
 - b. Accomplishments
8. Chief Appraiser Report
9. Taxpayer Liaison Officer Report
10. Department Status Reports

UNFINISHED BUSINESS

11. Consideration, discussion, and possible action to appoint members to the Investment Advisory Committee.
12. Consideration, discussion, and possible action to approve amendments to the Investment Policy.

NEW BUSINESS

13. Report on 2025 appeals and certification planning.

EXECUTIVE SESSION

14. *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. Evaluation of Taxpayer Liaison Officer.
15. **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 on the contemplated purchase of real property located in central Fort Bend County.
 - c. Discussion and possible action on the evaluation of the Taxpayer Liaison Officer.

OTHER BUSINESS

16. Items from Board Members
17. Discussion between members of the Board of Directors and the Chief Appraiser regarding appraisal as permitted by Sec. 6.15, Tax Code.
18. Announcements: Schedule future board meeting(s)
19. Adjournment