



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, June 17, 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.)*
6. Special Recognitions
 - a. Service Awards
 - b. Accomplishments
7. Chief Appraiser Report
8. Taxpayer Liaison Officer Report
9. Department Status Reports

NEW BUSINESS

10. Report on 2025 appeals and certification planning.
11. Report from Appraisal Review Board (ARB) Chairperson on 2025 hearings and associated activities.

CONSENT AGENDA

12. *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 May 13, 2025.
 - b. Review and consider approval of payment for outstanding vouchers and review of financial reports.
 - c. Review and consider approval of a Resolution regarding the safe deposit box held at Prosperity Bank.
 - d. Review and consider approval of board members attendance at the Texas County & District Retirement System (TCDRS) Annual Conference on July 17-18, 2025, in Austin, Texas.

EXECUTIVE SESSION

13. *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.*

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- 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.

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
- 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

- 15. Items from Board Members
- 16. Receive report on corrections under Sec. 25.25(b), Tax Code.
- 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