



## 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, September 16, 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. Discussion and possible action to approve a resolution of which the caption reads:  
**RESOLUTION OF THE BOARD OF DIRECTORS FOR THE FORT BEND CENTRAL APPRAISAL DISTRICT AMENDING THE BANK DEPOSITORY AGREEMENTS BY UPDATING THE SIGNATURE CARDS FOR THE DISTRICT'S DEPOSITORY BANK ACCOUNTS.**
11. Discussion and possible action to approve a proposal submitted by Pushpin for parcel change detection.
12. Discussion and possible action to create an Appraisal Review Board (ARB) Appointment Committee to facilitate the selection and hiring of an ARB Chairperson and Secretary along with approximately ten (10) ARB members for a term beginning on January 1, 2026.
13. Discussion and possible action regarding Tyler Cloud Solutions.

### CONSENT AGENDA

14. ***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 meeting of August 19, 2025.
  - b. Review and consider approval of payment for outstanding vouchers and review of financial reports.

- c. Review and consider approval of the renewal agreement with Just Appraised, Inc. to provide continued SAAS services related to deeds and exemptions.

#### **EXECUTIVE SESSION**

- 15. ***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 purchase of real property located in central Fort Bend County.
  - c. Annual evaluation and contract for Chief Appraiser.
- 16. **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 purchase of real property located in central Fort Bend County.
  - c. Discussion and possible action on the annual evaluation and contract for Chief Appraiser.

#### **OTHER BUSINESS**

- 17. Items from Board Members
- 18. Receive report on corrections under Sec. 25.25(b), Tax Code.
- 19. Discussion between members of the Board of Directors and the Chief Appraiser regarding appraisal as permitted by Sec. 6.15, Tax Code.
- 20. Announcements: Schedule for future board meeting(s)
- 21. Adjournment