



## 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, December 4, 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.

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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. Review and consider approval of an amendment to the Board of Directors Manual and Policies for updates and legislative implementation.
11. Review and consider approval of pay rates for the appraisal review board of Fort Bend County, beginning retroactively on September 1, 2025.
12. Review and consider approval of a Master Services Agreement with Eide Bailly for the Fiscal Year 2025 Audit.
13. Review and consider approval of renewal order for SaaS services with Just Appraised Inc for BPP renditions and new product, Front Desk.
14. Review and consider approval of market data studies with Allen, Williford & Seale, Inc (AWS).
15. Review and consider approval of purchase of Self-Contained HVAC Units (SCUD Units) through Tellepsen for 13135 Dairy Ashford, Sugar Land, TX.

### CONSENT AGENDA

16. ***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 November 18, 2025.

**EXECUTIVE SESSION**

- 17. ***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. Discussion about a resolution securing financing through the Government Capital Corporation for the purchase of the building located at 13135 Dairy Ashford, Sugar Land, Texas 77479.
- 18. **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 to approve a resolution securing financing through the Government Capital Corporation for the purchase of the building located at 13135 Dairy Ashford, Sugar Land, Texas 77479.

**OTHER BUSINESS**

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