

Agenda of Regular Meeting

The Board of Directors Fayette County Appraisal District

A regular meeting of the Board of Directors of Fayette County Appraisal District will be held May 22, 2012, beginning at 4:00 PM in the Appraisal District Office at 111 South Vail, La Grange, Texas 78945.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to order
 - A. Recognize Members and Guests
 - B. Pledge to the US and Texas Flags
 - C. Comments from the Public on Non-Agenda Items
 - D. Comments from the Public on Agenda Items

- II. Consent Agenda
 - A. Approve Minutes of the Regular Meeting of April 24, 2012
 - B. Approve Financial Bills for May

- III. Business Items
 - A. Nominate a 2013 Budget Committee
 - B. Consider hiring Marie Watts to assist FCAD with 2013 MAPS
 - C. Discuss and possible action from Director's Handbook Committee, if necessary
 - D. Consider approving revised Fayette CAD Board Policies

- IV. Recess Open Session and Enter Executive Session
 - a. Review and discuss applications and qualifications for vacant Chief Appraiser Position
 - b. Discuss and update board on Westside Community Development Corporation Lawsuit

- V. Reconvene open session
 - a. Discuss and take potential action on filing the vacant Chief Appraiser position
 - b. Discuss and update board on Westside Community Development Corporation Lawsuit

- VI. Discussion
 - A. Appraisal Review Board Report
 - B. Senior Field Appraiser' Report
 - C. Interim Chief Appraiser's Report
 - D. Board Members Report

- VII. Adjourn

EXECUTIVE SESSION MAY BE ENTERED INTO PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072 AND 551.074

Posted this 15th day of May, 2012, pursuant to Section 551.043 of the Texas Open Meetings Act, Chapter 551 of the Government Code.

Barbara Genzer, Interim Chief Appraiser

The boardroom is wheelchair accessible. A person who needs additional assistance for entry or access should notify the FCAD office (979-968-8383) for additional reasonable accommodations.