

**THE FORT BEND CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS MEETING
May 21, 2012**

Board members present: Jim Kij, Chairman; Paul Stamatis, Vice Chairman; Al Abramczyk, Secretary; Rhonda Zacharias, Director; Kraig Warren, Director and Patsy Schultz, Ex-officio Member.

Board members absent: None.

District personnel: Glen Whitehead, Chief Appraiser, Aleida McDaniel, Deputy Chief Appraiser.

Others present: Joe Longoria and Allan Moody.

Call to order: Chairman Jim Kij opened the Regular meeting at 5:21pm and declared a quorum present.

Public Comments: Chairman Kij asked if there were any comments from the public. None were made.

Minutes of previous meeting: Chairman Kij asked the board to review the April 16, 2012 minutes. Secretary Al Abramczyk made a motion to accept the minutes as corrected. Director Rhonda Zacharias seconded the motion, and the motion carried.

Chief Appraiser's Staff Reports:

Monthly Financials:

April 2012

Total CAD Budget	\$6,725,428.00	Pro-rata%	66.58%
Total Accum. Expenditures	<u>\$3,628,628.32</u>	Budget % Expended	<u>53.95%</u>
Remaining Balance:	\$3,096,799.68	Running under budget	12.63%
Total Revenue	\$ 180,405.54	Current YTD Revenue	\$4,927,051.80
Total Expenditures	<u>\$ 334,769.37</u>	Current YTD Expenditures	<u>\$3,628,628.32</u>
Monthly Overage	\$(154,363.83)	YTD Overage	\$1,298,423.48

Chief Appraiser Glen Whitehead briefly went over the written reports

Liaison Officer: Mr. Moody briefly went over his report for April 2012.

Old Business

Consideration and action on district office lease: This item will be discussed in closed session.

Consideration and action on district audit: Vice Chairman Paul Stamatis made a motion to accept the corrected District Audit. Secretary Al Abramczyk seconded the motion, and the motion carried.

Consideration and action on Board Policy Manual: Secretary Abramczyk went over the changes that have been made to the manual during the committee meetings.

Consideration and action on district sick pool: This item has been tabled.

New Business:

Consideration and action on Preliminary budget calendar: The Budget hearing will be on June 11, 2012 at 5:30 after the Board of Directors' meeting quorum has been declared.

Consideration and action on payment of outstanding vouchers: Chief Appraiser Whitehead stated there is \$251,260.11 in vouchers.

Consideration and action on Public Relation Committee: Chairman Kij stated at the next Board meeting the Board will have their picture taken and an article written and put in the newspaper. Two letters to the editor from the newspaper were read and discussed between the members. They decided to have Mr. Moody make a statement and put it in the newspaper.

Convened into closed session: Closed session

Reconvened from closed session: There was no discussion made.

Items for the Board Members: Chairman Kij wanted to remind them of the photographer coming to the next meeting.

Announcements: The next Board of Directors meeting will be held June 18, 2012 at 5:15pm.

Adjournment: Meeting was adjourned at 6:36pm.

Chairman, Jim Kij

Vice Chairman, Paul Stamatis

June 18, 2012