

THE FORT BEND CENTRAL APPRAISAL DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
May 25, 2016

Board members present: Jim Kij, Chairman; Paul Stamatis, Vice Chairman; Al Abramczyk, Financial Officer; Sam Mayson, Director and Patsy Schultz, Ex-officio Member.

Board members absent: Rhonda Zacharias, Secretary.

District personnel present: Glen Whitehead, Chief Appraiser, Krisha Langton, HR Director and David Cryer, Commercial Department.

Districts Legal Counsel: Joe Longoria, Attorney.

Others present: Allan Moody, District Liaison Officer.

Call to order: Chairman Kij opened the regular meeting at 5:01 p.m. and declared a quorum present.

Invocation: The invocation was led by Director Mayson & Patsy Schultz and pledges of allegiance by Chairman Kij.

Public Comments: Chairman Kij asked if there were any comments from the public. No members of the public were present.

Minutes of previous meeting: Chairman Kij asked the Board to review the April 25, 2016 minutes. Financial officer Abramczyk made a motion to accept the minutes as presented. Director Mayson seconded the motion, and the motion carried.

Chief Appraiser's Staff Reports:

Monthly Financials:

Chief Appraiser Whitehead went over the monthly financials and staff reports.

April 2016

Total CAD Budget	\$10,313,497.00	Pro-rata%	66.58%
Total Accum. Expenditures	<u>\$ 5,698,847.08</u>	Budget % Expended	<u>55.26%</u>
Remaining Balance	\$ 4,614,649.92	Running under budget	11.32%
Total Revenue	\$ 206,522.07	Current YTD Revenue	\$7,323,523.71
Total Expenditures	<u>\$ 760,938.27</u>	Current YTD Expenditures	<u>\$5,698,847.08</u>
Monthly Underage	\$(554,416.20)	YTD Overage	\$1,624,676.63

Liaison Officer Mr. Moody went over his written reports for April 2016.

Old Business:

Consideration and action on County Lease agreement: Vice Chairman Stamatis made a motion to accept the amendment as drafted with the addition of the starting date. Financial Officer Abramczyk seconded the motion, and the motion carried.

New Business:

Consideration and action on Legislative Hearing for Fort Bend County: Moved to closed session.

Consideration and action on payment of outstanding vouchers: Vice Chairman Stamatis made a motion to authorize the payment of \$252,529.77 for outstanding vouchers as presented. Financial Officer Abramczyk seconded the motion, and the motion carried.

Employee of the Month Award: Chief Appraiser Whitehead presented the Employee of the month, Katie Stark to the Board of Directors and gave a brief background about her.

Recognition of Employee anniversary: HR Director Krisha Langton recognized Wayne Phillips and Glen Whitehead for their 15 years of service and Kimberly Tejada for her one year of service.

The Board convened into closed executive session at approximately 5:25 p.m.

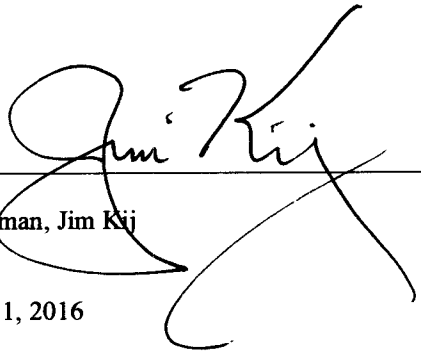
The Board reconvened from the closed executive session at approximately 5:58 p.m.

Items from the Board Members: Financial Officer Abramczyk reminded the BOD that the TCDRS meeting is in July in Austin, if any Board members want to go.

Announcements: The next Board of Directors meeting will be held Monday June 20, 2016 at 4:30 p.m.

****June meeting didn't have a quorum. Next meeting will be held on July 11, 2016 at 5 p.m.**

Adjournment: The meeting adjourned at 6:10 p.m.

A handwritten signature in black ink, appearing to read "Jim Kij", is written over a horizontal line. The signature is stylized and cursive.

Chairman, Jim Kij

July 11, 2016