

THE FORT BEND CENTRAL APPRAISAL DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
September 24, 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 5:16pm and declared a quorum present.

Public Comments: Chairman Kij asked if there were any comments from the public, no comments were made.

Minutes of previous meeting: Chairman Kij asked the Board to review the August 27, 2012 minutes. Secretary Abramczyk made a motion to accept the minutes with a correction. Vice Chairman Stamatis seconded the motion, and the motion carried.

Chief Appraiser's Staff Reports:

Monthly Financials:

August 2012

Total CAD Budget	\$6,725,428.00	Pro-rata%	100.27%
Total Accum. Expenditures	<u>\$6,024,144.72</u>	Budget % Expended	<u>89.57%</u>
Remaining Balance:	\$ 701,283.28	Running under budget	10.70%
Total Revenue	\$ 6,955.66	Current YTD Revenue	\$6,549,925.62
Total Expenditures	<u>\$ 883,154.79</u>	Current YTD Expenditures	<u>\$6,024,144.72</u>
Monthly Underage	\$(876,199.13)	YTD Overage	\$ 525,780.90

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

Secretary Abramczyk made a motion to accept the Chief Appraiser's staff reports. Director Rhonda Zacharias seconded the motion, and the motion carried.

Old Business:

Property Litigation: Joe Longoria went over his report on litigation.

New Business:

Consideration and action on number of Appraisal Review Board auxiliary members: Vice Chairman Stamatis made a motion to increase the auxiliary members up to 12 members. Secretary Abramczyk seconded the motion, and the motion carried.

Consideration and action on payment of outstanding vouchers: Chief Appraiser Whitehead stated there was \$207,240.96 in vouchers. Secretary Abramczyk made a motion to approve the vouchers. Director Warren seconded the motion, and the motion carried.

Consideration and action on appointment of Financial Officer: Chairman Kij proposed that Vice Chairman Paul Stamatis be elected to the position of Financial Officer to assist Chief Appraiser Whitehead. Al Abramczyk seconded the motion, and the motion carried.

Consideration and action on district facility (privacy fence): Chief Appraiser Whitehead has received phone calls from neighbors worried about privacy and sound when the construction starts. Chief Appraiser Whitehead is going to check with Don Brady from the County regarding the fencing.

Convened into closed executive session: Closed session started at approx. 5:40pm.

Reconvened from closed executive session: Came out of closed session at approx. 5:51pm.

Items for the Board Members: None.

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

Adjournment: Meeting was adjourned at 5:54 pm.

Chairman, Jim Kij

Vice Chairman, Paul Stamatis

October 15, 2012