

THE FORT BEND CENTRAL APPRAISAL DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
October 15, 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, Allan Moody and Vicky Warren.

Call to order: Chairman Jim Kij opened the regular meeting at 5:15pm 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 September 24, 2012 minutes. Secretary Abramczyk made a motion to accept the minutes. Vice Chairman Stamatis seconded the motion, and the motion carried.

Chief Appraiser's Staff Reports:

Monthly Financials:

September 2012

Total CAD Budget	\$7,237,290.00	Pro-rata%	8.22%
Total Accum. Expenditures	<u>\$ 414,677.03</u>	Budget % Expended	<u>5.73%</u>
Remaining Balance:	\$6,822,612.97	Running under budget	2.49%
Total Revenue	\$1,523,428.02	Current YTD Revenue	\$1,523,428.02
Total Expenditures	<u>\$ 414,677.03</u>	Current YTD Expenditures	<u>\$ 414,677.03</u>
Monthly Overage	\$1,108,750.99	YTD Overage	\$1,108,750.99

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

Secretary Abramczyk made a motion to accept the Chief Appraiser's staff reports. Director Kraig Warren 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 payment of outstanding vouchers: Chief Appraiser Whitehead stated there was \$30,502.50 in vouchers to be sign and \$119,394.56 already signed. Vice Chairman Stamatis made a motion to approve the vouchers. Secretary Abramczyk seconded the motion, and the motion carried.

Consideration and action on Pictometry contract update: No action was taken.

Convened into closed executive session: Closed session started at approx. 5:34pm.

Reconvened from closed executive session: Came out of closed session at approx. 5:37pm.

Items for the Board Members: A brief discussion was held regarding the status of the District's Annual Report and the Chief Appraiser's Performance Evaluation form.

Announcements: The next Board of Directors meeting will be held Monday November 19, 2012 at 5:15pm.

Adjournment: Meeting was adjourned at 5:47 pm.

Chairman, Jim Kij

Vice Chairman, Paul Stamatis

November 19, 2012