

**THE FORT BEND CENTRAL APPRAISAL DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
April 21, 2014**

Board members present: Paul Stamatis, Vice Chairman; Al Abramczyk, Secretary; Rhonda Zacharias, Director, Albert Glover, Director, Patsy Schultz, Ex-officio Member.

Board members absent: Jim Kij, Chairman.

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

Districts Legal Counsel: Joe Longoria, Attorney.

Others present: Allan Moody, Liaison Officer.

Call to order: Vice Chairman Stamatis opened the regular meeting at 4:21 p.m. and declared a quorum present.

Invocation: The invocation and pledge of allegiance was given by Chief Appraiser Whitehead.

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

Minutes of previous meeting: Vice Chairman Stamatis asked the Board to review the March 24, 2014 minutes. Secretary Abramczyk made a motion to approve the minutes as amended. Director Glover 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, including an update on the Building project. Attorney Longoria agreed to address the handling of any carry over items which the County will need to provide after the District's starts full use of the property.

March 2014

Total CAD Budget	\$8,191,276.00	Pro-rata%	58.08%
Total Accum. Expenditures	<u>\$3,781,255.73</u>	Budget % Expended	<u>46.16%</u>
Remaining Balance:	\$4,410,020.27	Running under budget	11.92%
Total Revenue	\$1,793,958.66	Current YTD Revenue	\$5,643,292.72
Total Expenditures	<u>\$ 512,610.54</u>	Current YTD Expenditures	<u>\$3,781,255.73</u>
Monthly Overage	\$1,281,348.12	YTD Overage	\$1,862,036.99

Liaison Officer Moody reviewed his monthly report for March, and went over the year to date reports.

Old Business:

Discussion on staggered Board members terms of office: Item tabled.

Consideration and action on press release with Board of Directors pictures: Chief Appraiser Whitehead stated he had the pictures and just needed to get the release together.

Consideration and action on Investment Policy: Item tabled

Consideration and action on Audio Video systems for District Building: Secretary Abramczyk made a motion to authorize spending of \$26,892 for audio video system out of the technology replacement reserve. Director Zacharias seconded the motion, and the motion carried.

New Business:

Consideration and action on office furniture for Appraisal Review Board Building: Director Zacharias made a motion to approve \$39,786 quote for chairs out of the technology replacement reserve. Director Glover seconded the motion, and the motion carried.

Consideration and action on payment of outstanding vouchers: Secretary Abramczyk made a motion to authorize payment of \$325,219.98 in outstanding vouchers. Director Zacharias seconded the motion, and the motion carried.

Consideration on open house: Item tabled.

Items from the Board Members: No items were discussed.

Announcements: The next Board of Directors meeting will be held Monday May 19, 2014 at 4:00 p.m.

Adjournment: The meeting adjourned at 4:59 p.m.

Chairman, Jim Kij

Vice Chairman, Paul Stamatis

May 19, 2014