

THE FORT BEND CENTRAL APPRAISAL DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
April 22, 2013

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

Board members absent: None.

District personnel present: Glen Whitehead, Chief Appraiser, Aleida McDaniel, Deputy Chief Appraiser.
Districts Legal Counsel: Joe Longoria, Attorney.

Others present: None.

Call to order: Chairman 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 March 18, 2013 minutes. Secretary Abramczyk made a motion to accept the minutes as written. Director Zacharias seconded the motion, and the motion carried.

Chief Appraiser's Staff Reports:

Monthly Financials:

March 2013

Total CAD Budget	\$7,237,290.00	Pro-rata%	58.08%
Total Accum. Expenditures	<u>\$3,456,634.13</u>	Budget % Expended	<u>47.76%</u>
Remaining Balance:	\$3,780,655.87	Running under budget	10.32%
Total Revenue	\$1,429,383.00	Current YTD Revenue	\$5,076,137.43
Total Expenditures	<u>\$ 591,281.12</u>	Current YTD Expenditures	<u>\$3,456,634.13</u>
Monthly Overage	\$ 838,101.88	YTD Overage	\$1,619,503.30

Chief Appraiser Whitehead reviewed (a) the written staff reports for March and (b) in the absence of Allan Moody, the Liaison officer's report. Director Zacharias made a motion to approve the Chief Appraiser staff reports as submitted. Secretary Abramczyk seconded the motion, and the motion carried.

Old Business:

Consideration and action on Ag Advisory Board Members: Tabled until the next meeting.

New Business:

Consideration and action on payment of outstanding vouchers: Chief Appraiser Whitehead reported that we have \$305,024.03 in outstanding vouchers. Vice Chairman Stamatis made a motion to approve the vouchers. Director Zacharias seconded the motion, and the motion carried.

Consideration and action on internal budget line item adjustments: No action taken.

Convened into closed executive session: Closed session started at approximately 5:35 pm.

Reconvened from closed executive session: Came out of closed session at approximately 5:45 pm.

Items from the Board Members: None.

Announcements: The next Board of Directors meeting will be held Monday April 22, 2013 at 5:15pm.

Adjournment: Secretary Abramczyk made a motion to adjourn the meeting at 5:50 pm. Vice Chairman Stamatis seconded the motion, and the motion carried.

Chairman, Jim Kij

Vice Chairman, Paul Stamatis

May 20, 2013