

THE FORT BEND CENTRAL APPRAISAL DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
May 20, 2013

Board members present: Jim Kij, Chairman; Paul Stamatis, Vice Chairman; Al Abramczyk, Secretary; Kraig Warren, Director; Rhonda Zacharias, Director.

Board members absent: Patsy Schultz, Ex-officio Member.

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

Districts Legal Counsel: Joe Longoria, Attorney.

Others present: Alan Moody, Liaison Officer.

Call to order: Chairman 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 April 22, 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:

April 2013

Total CAD Budget	\$7,237,290.00	Pro-rata%	66.30%
Total Accum. Expenditures	<u>\$4,013,466.96</u>	Budget % Expended	<u>55.46%</u>
Remaining Balance:	\$3,223,823.04	Running under budget	10.84%
Total Revenue	\$ 317,860.47	Current YTD Revenue	\$5,393,997.90
Total Expenditures	<u>\$ 556,832.83</u>	Current YTD Expenditures	<u>\$4,013,466.96</u>
Monthly Underage	\$ (238,972.36)	YTD Overage	\$1,380,530.94

Chief Appraiser Whitehead reviewed the written staff reports for April. Secretary Abramczyk made a motion to approve the Chief Appraiser staff reports as submitted. Vice Chairman Abramczyk seconded the motion, and the motion carried.

Old Business:

Consideration and action on Ag Advisory Board Members: Chief Appraiser Glen Whitehead stated that some of the current members have sold their property, so therefore can no longer be members. He is currently looking for new members.

Annual report: Chief appraiser Whitehead passed out a copy of the annual report for the Board members to look over and make corrections to. He stated he wanted to finalize the report for the next meeting in June.

New Business:

Consideration and action on payment of outstanding vouchers: Chief Appraiser Whitehead reported that there is \$242,246.10 in outstanding vouchers. Vice Chairman Stamatis made a motion to approve the vouchers. Director Zacharias seconded the motion, and the motion carried.

Convened into closed executive session: Closed session started at approximately 5:32 pm.

Reconvened from closed executive session: Came out of closed session at approximately 5:38 pm.

Items from the Board Members: None.

Announcements: The next Board of Directors meeting will be held Monday June 17, 2013 at 5:15pm.

Adjournment: The meeting adjourned at 5:54pm

Chairman, Jim Kij

Vice Chairman, Paul Stamatis

June 17, 2013