

**THE FORT BEND CENTRAL APPRAISAL DISTRICT  
MINUTES OF BOARD OF DIRECTORS MEETING  
June 16, 2014**

**Board members present:** Jim Kij, Chairman; Paul Stamatis, Vice Chairman; Rhonda Zacharias, Director, Albert Glover, Director, Patsy Schultz, Ex-officio Member.

**Board members absent:** Al Abramczyk, Secretary.

**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:** Chairman Kij opened the regular meeting at 5:09 p.m. and declared a quorum present.

**Invocation:** The invocation and pledge of allegiance was given by Chairman Jim Kij.

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

**Minutes of previous meeting:** Chairman Kij asked the Board to review the May 19, 2014 minutes. Director Zacharias made a motion to approve the minutes. 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, including issues with the air condition and replacing of doors.

April 2014

Total CAD Budget	\$8,191,276.00	Pro-rata%	74.79%
Total Accum. Expenditures	<u>\$5,220,397.01</u>	Budget % Expended	<u>63.79%</u>
Remaining Balance:	\$2,970,878.99	Running under budget	11.00%
Total Revenue	\$ 6,758.66	Current YTD Revenue	\$5,875,590.59
Total Expenditures	<u>\$745,553.55</u>	Current YTD Expenditures	<u>\$5,220,397.01</u>
Monthly Underage	(\$738,794.89)	YTD Overage	\$ 655,193.58

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

**Old Business:**

**Discussion on staggered Board members terms of office:** Chairman Kij asked that this item be removed, and put into future plans.

**New Business:**

**Consideration on board members attending Texas County District Retirement Conference:** Director Glover made a motion that any member that wanted to attend, could attend. Vice Chairman Stamatis seconded the motion, and the motion carried.

**Consideration and action on payment of outstanding vouchers:** Vice Chairman Stamatis made a motion to authorize payment of \$654,642.70 in outstanding vouchers. Director Glover seconded the motion, and the motion carried.

**Consideration and action on budget calendar:**

- i. **Set date for budget workshop:** Monday June 30, 2014 at 5:00 p.m.
- ii. **Set date for budget hearing:** Monday July 21, 2014 at 5:00 p.m.
- iii. **Set date for budget adoption:** Monday July 21, 2014 at 5:00 p.m.

\*\*budget hearing and adoption have been rescheduled to Monday July 28, 2014 at 5:00 p.m.

**The Board convened into closed executive session at approximately 5:56 p.m.**

**The Board reconvened from the closed executive session at approximately 6:02 p.m.**

**Items from the Board Members:** None.

**Announcements:** The next Board of Directors meeting will be held Monday July 21, 2014 at 5:00 p.m.

\*\*The Board meeting has been rescheduled to Monday July 28, 2014 at 5:00 p.m.

**Adjournment:** The meeting adjourned at 6:21 p.m.

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Chairman, Jim Kij

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Vice Chairman, Paul Stamatis

July 28, 2014