THE FORT BEND CENTRAL APPRAISAL DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
July 13, 2015

Board members present: Jim Kij, Chairman; Paul Stamatis, Vice Chairman; Al Abramczyk, Secretary; Albert Glover, 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: Allan Moody, Liaison Officer.

Call to order: Chairman Kij opened the regular meeting at 5:13 p.m. and declared a quorum present.

Invocation: The invocation and pledge of allegiance was led by Patsy Schultz.

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 June 22, 2015 minutes. Secretary Abramczyk made a motion to accept the minutes as presented. Director Glover seconded the motion, and the motion carried.

Old Business: None.

New Business:

Consideration and action on payment of outstanding vouchers: Vice Chairman Stamatis made a motion to approve the payment of $236,246.15 in outstanding vouchers. Secretary Abramczyk seconded the motion, and the motion carried.

Consideration and action budget calendar:
Set date for budget hearing: August 19, 2015 at 4:40 p.m.
Set date for budget adoption: August 19, 2015 during the regular meeting.

Chief Appraiser's Staff Reports:

Monthly Financials:

Chief Appraiser Whitehead went over the monthly financials and staff reports.

May 2015

Total CAD Budget	$9,730,876.00	Pro-rata%	74.52%
Total Accum. Expenditures	$6,208,911.32	Budget % Expended	63.81%
Remaining Balance	$3,521,964.68	Running under budget	10.71%

Total Revenue	$ 26,364.53	Current YTD Revenue	$6,901,019.00
Total Expenditures	$ 710,255.55	Current YTD Expenditures	$6,208,911.32
Monthly Underage	$(683,891.02)	YTD Overage	$ 692,107.68

Liaison Officer Mr. Moody went over his written report for June 2015 and the year to date report.

The Board convened into closed executive session at approximately 5:42 p.m.

The Board reconvened from the closed executive session at approximately 6:00p.m.

Items from the Board Members: None.

Announcements: The next Board of Directors meeting will be held Wednesday August 19, 2015 at 4:30 p.m.

Adjournment: The meeting adjourned at 6:04 p.m.

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Chairman, Jim Kij

August 19, 2015