

**THE FORT BEND CENTRAL APPRAISAL DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
December 15, 2014**

Board members present: Jim Kij, Chairman; Al Abramczyk, Secretary; Rhonda Zacharias, Director; Albert Glover, Director and Patsy Schultz, Ex-officio Member

Board members absent: Paul Stamatis, Vice Chairman.

District personnel present: Glen Whitehead, Chief Appraiser; Aleida McDaniel, Deputy Chief Appraiser and Joel Torres, Director of Human Resources.

Districts Legal Counsel: Joe Longoria, Attorney.

Others present: Allan Moody, Liaison Officer.

Call to order: Chairman Kij opened the regular meeting at 4:45 p.m. and declared a quorum present.

Invocation: The invocation and pledge of allegiance was given by Chairman 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 November 17, 2014 minutes. Secretary Abramczyk made a motion to approve the minutes as presented. Director Glover seconded the motion, and the motion carried.

New Business:

Consideration and action on Ag Advisory Board Members: Secretary Abramczyk made a motion to reappoint Michael Scherer and Roland Adamson as Ag advisory board members for 2015-2016, starting January 1, 2015. Director Glover seconded the motion, and the motion carried.

Consideration and action on Appraisal Review Board Officers: Item moved to closed session.

Consideration and action on payment of outstanding vouchers: Director Zacharias made a motion to approve the payment of \$140,902.79 in outstanding vouchers. Secretary Abramczyk 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.

October 2014

Total CAD Budget	\$9,354,320.00	Pro-rata%	16.71%
Total Accum. Expenditures	<u>\$ 953,528.91</u>	Budget % Expended	<u>10.19%</u>
Remaining Balance:	\$8,400,791.09	Running under budget	6.52%
Total Revenue	\$ 48,629.35	Current YTD Revenue	\$2,355,469.44
Total Expenditures	<u>\$ 542,258.73</u>	Current YTD Expenditures	<u>\$ 953,528.91</u>
Monthly Underage	\$(493,629.38)	YTD Overage	\$1,401,940.53

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

The Board convened into closed executive session at approximately 5:08 p.m.

The Board reconvened from the closed executive session at approximately 6:08 p.m.

Items from the Board Members: None.

Announcements: The next Board of Directors meeting will be held Monday January 12, 2015 at 4:30 p.m.

Adjournment: The meeting adjourned at 6:11 p.m.

Chairman, Jim Kij

January 12, 2015