

**Fort Bend Central Appraisal District
Minutes of Board of Directors Meeting
April 15, 2025**

Board members present: Jim Kij, Chairman; Paul Stamatis, Vice Chairman; Mike Rozell, Secretary; Pam Gaskin, Financial Officer; David James, Director; Sam Chatriwala, Director; Larry Indermuehle, Director; and Andrew Johnson, Director.

Board members absent: Carmen Turner, Assessor/Collector

District personnel present: Jordan Wise, Chief Appraiser; Tara Strine, Deputy Chief Appraiser; Rex Wogan, Deputy Chief Appraiser; Krisha Langton, Chief Human Resources Officer; Michael Gary, Chief Legal & Compliance Officer; Christene Garza, Director of Litigation; Brandon Thompson, Director of Appraisal Operations; Tiffany BenJebbour, Director of Special Projects; and Michael Higgins, Chief Financial Officer

District's Legal Counsel: Sharon Baxter, McCreary Veselka Bragg & Allen PC (MVBA)

District's Liaison Officer: Myron Green

Others present: None

Call to order: Chairman Jim Kij, opened the regular meeting at 4:35 p.m.

Public Comments: None

Consent Agenda: Director David James made a motion to remove items 6c and 6d from the consent agenda and approve items 6a and 6b as presented. Financial Officer Pam Gaskin seconded the motion, and the motion passed unanimously.

- a. Review and consider approval of minutes for the regular meeting of February 11, 2025.
- b. Review and consider approval of payment for outstanding vouchers and review of financial reports.
- c. Review and consider approval of amendments to the Employee Rules and Policy Handbook.
- d. Review and consider approval of Investment Policy.

Items 6c and 6d will be placed on the next scheduled meeting agenda for further consideration and possible action.

Recognition of Service Awards: None

Recognition of Accomplishments: None

Chief Appraiser Reports: Chief Appraiser Jordan Wise presented his report on the following topics: Tax Year 2025 Activities, 2025-2026 Budget Planning, 2025 Legislative Session, Tyler Technologies Update, and other miscellaneous activities.

Liaison Officer Reports: Myron Green presented the Liaison Officer Report.

Department Status Reports: The department status reports were presented.

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New Business:

A motion was made by Financial Officer Pam Gaskin and seconded by Secretary Mike Rozell to approve the following items as a group. The motion passed unanimously.

- **Consideration, discussion, and possible action on District Budget for Fiscal Year 2026.**
- **Consideration, discussion, and possible action on Resolution adopting the Fiscal Year 2026 Budget.**
- **Consideration, discussion, and possible action on Resolution for obligation of funds from Fiscal Year 2025 for specific projects.**

Consideration, discussion, and possible action to establish a Sweep Account with Prosperity Bank. A motion was made by Financial Officer Pam Gaskin and seconded by Vice Chairman Paul Stamatis to establish a sweep account with Prosperity Bank. The motion passed unanimously.

Report on 2025 outreach activities. Deputy Chief Appraiser Rex Wogan updated the Board on the 2025 outreach and communications initiatives. The information shared was primarily related to the 2025 appraisal values, exemptions, and appeals process. He also provided information on market trends, the 2025 values page on our website, media interface work, and community outreach activities.

Report on 2025 valuation and associated activities. The Board was briefed on the progress of our annual appraisal and noticing projects.

Report on 2025 appeals and certification planning. Director of Appeals Kimberly Rodriguez provided information related to value appeals, informal meetings, ARB hearings, and our plans for certification in July.

Report on status of generator project. Deputy Chief Appraiser Tara Strine provided information related to the project, emails between our team and Tron Electronics, and associated items. At this time, the generator project will be put on hold due to various roadblocks and issues.

The Board convened into closed executive session at approximately 5:43 p.m. for the following items:

- **Private consultation with board's attorney regarding property litigation, other litigation, personnel matters, security matters, and appointment of Directors under Tax Code, sections 6.03 and 6.0301.** No action taken.
- **Discussion and possible action over the contemplated purchase of real property located in central Fort Bend County.** No action taken.
- **Evaluation of the Taxpayer Liaison Officer.** No action taken.

The Board reconvened from the closed executive session at approximately 6:51 p.m.

Other Business:

Items from the Board Members: None

Discussion between members of the Board of Directors and the Chief Appraiser regarding appraisal as permitted by Sec. 6.15, Tax Code. None

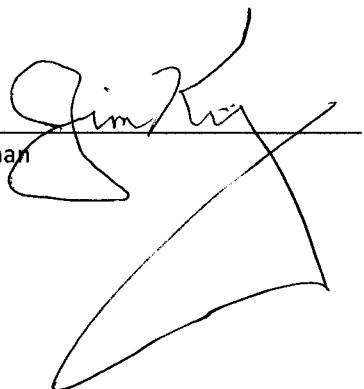
Announcements: The next Board of Directors meeting will be on Tuesday, May 13, 2025, at 4:30 p.m. at the Appraisal District.

Adjournment: The meeting was adjourned at 6:53 p.m.

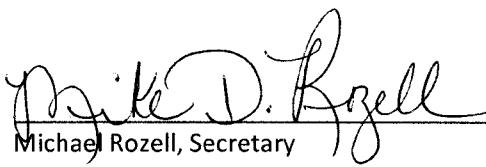
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APPROVED ON THE 13th DAY OF May 2025.

Jim Kij, Chairman

A handwritten signature in black ink that reads "Jim Kij". The signature is fluid and cursive, with a large, sweeping flourish on the right side.

Michael Rozell, Secretary

A handwritten signature in black ink that reads "Mike D. Rozell". The signature is cursive and includes a small "D." before "Mike".