Fort Bend Central Appraisal District
Minutes of Board of Directors Meeting
October 1, 2025

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

Board members absent: Carmen Turner, Assessor/Collector; Larry Indermuehle, Director; and Andrew Johnson, Director.

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

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

Others present: None

Call to order: Chairman Jim Kij, opened the regular meeting at 3:28 p.m.

Public Comments: None

Executive Session: At 3:04 p.m., the Board convened into closed executive session for the following items:

- Private consultation with board's attorney regarding property litigation, other litigation, personnel matters, and security matters under Tax Code, sections 6.03 and 6.0301.
- Deliberations over purchase of real property located in central Fort Bend County.

The Board reconvened from the closed executive session at approximately 3:36 p.m., and took the following action:

- Secretary Mike Rozell made a motion authorizing the Chief Appraiser to commit $100,000.00 of earnest money for the purchase of Sugar Creek Tower I. Director Carmen Turner seconded the motion. Chairman Kij called for the vote:
  AYES: Kij, Stamatis, Gaskin, Rozell,
  NOES: James
  ABSTAIN: Chatriwala
  The motion carried.

- Vice Chairman Paul Stamatis made a motion authorizing the Chief Appraiser to spend funds as necessary in pursuing the closure of Sugar Creek Tower I up to $250,000.00. Secretary Mike Rozell seconded the motion. Chairman Kij called for the vote:
  AYES: Kij, Stamatis, Gaskin, Rozell,
  NOES: James
  ABSTAIN: Chatriwala
  The motion carried.

<u>Other Business:</u>

Items from the Board Members: None

Announcements: None

Adjournment: The meeting was adjourned at 3:36 p.m.

APPROVED ON THE 18th DAY OF November 2025.

Jim Kij, Chairman

Michael Rozell, Secretary