

**Fort Bend Central Appraisal District
Minutes of Board of Directors Meeting
November 18, 2025**

Board members present: Jim Kij, Chairman; Paul Stamatis, Vice Chairman; Mike Rozell, Secretary; Pam Gaskin, Financial Officer; David James, Director (*arrived 4:33pm*); Larry Indermuehle, Director; and Sam Chatriwala, Director (*arrived 4:37pm*).

Board members absent: Carmen Turner, Assessor/Collector; 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; 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 and Vernique Hutchinson, 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 4:30 p.m.

Public Comments: None

Recognition of Service Awards: Kimberly Rodriguez was recognized for 10 years of service.

Chief Appraiser Reports: Chief Appraiser Jordan Wise presented his report on the following topics: tax year 2026 planning; 2025 Legislative Sessions Implementation; Texas Ballot Propositions Implementation; 2026-2027 Budget Planning; School District Property Value Study (PVS); Real Estate Acquisition Update; 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.

New Business:

Discussion and possible action to appoint members to the Appraisal Review Board (ARB) for Fort Bend County and to set the terms of the appointed members. Vice Chairman Paul Stamatis made the motion to appoint Barry Donaldson, Tracey Edwards, David Fontin, Scott Harden, Ola Ismail-Alabi, John Kunthara, Ronald Meckler, Judith Morse, Uzma Naeem, Tiwalade Obisesan, Sherry Shubert, and Mohammed Yousuf to the Appraisal Review Board effective January 1, 2026. Secretary Mike Rozell seconded the motion, and the motion passed unanimously.

Discussion and possible action to appoint officers for the tax year 2026 for the Appraisal Review Board of Fort Bend County. Vice Chairman Paul Stamatis made the motion to appoint Kenneth Bray as the Chairman and Velda Eaton as Secretary for a two-year term. Financial Officer Pam Gaskin seconded the motion, and the motion passed unanimously.

Discussion and possible action to adopt the proposed amendment to the Board of Directors Manual and Policies. The proposed amendment directs the Board of Directors to follow a protocol where nominations and

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voting will first occur on the position of Chairman, then will continue with nominations and voting on the position of Vice-Chairman, and so on for Secretary and Financial Officer/Treasurer.

Financial Officer Pam Gaskin made the motion to require the Chairperson position to have served on the Board for a minimum of two (2) years and other positions for a minimum of one (1) year. Director Larry Indermuehle seconded the motion, and the motion passed unanimously.

Vice Chairman Paul Stamatis made the motion to accept and adopt the modifications made to the policy. Director David James seconded the motion, and the motion passed unanimously.

Discussion and possible action on approving board members attendance at the Texas Association of Appraisal Districts (TAAD) Annual Conference on February 22-25, 2026, in Austin, Texas. Financial Officer Pam Gaskin made the motion to approve board members' attendance at the TAAD Annual Conference. Vice Chairman Paul Stamatis seconded the motion, and the motion passed unanimously.

Discussion regarding the 2025 Employee Engagement Survey. Chief Human Resources Officer Krisha Langton provided a brief summary of the results from the 2025 Employee Engagement Survey.

Report on the 2025 Board of Directors election. Chief Appraiser Jordan Wise gave an update on the appointment process and the associated, ongoing election.

Consent Agenda: Secretary Mike Rozell made a motion to approve the consent agenda as presented. Financial Officer Pam Gaskin seconded the motion, and the motion passed unanimously.

- a. Review and consider approval of minutes for the meeting of September 16, 2025.
- b. Review and consider approval of minutes for the meeting of September 16, 2025.
- c. Review and consider approval of payment for outstanding vouchers and review of financial reports.
- d. Review and consider approval of the renewal of the contract with Mail Services LLC for the period of January 2026 through December 2026 for mailing and printing services.

Executive Session: At 5:17 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.
- Discussion about a Resolution to purchase a building pursuant to Texas Tax Code, Section 6.051.

The Board reconvened the closed executive session at approximately 5:49 p.m. and took the following action: Financial Officer Pam Gaskin made the motion to approve the Resolution to purchase the building pursuant to Texas Tax Code, Section 6.051. Secretary Mike Rozell seconded the motion. Chairman Kij called for the vote:

AYES: Kij, Stamatis, Gaskin, Rozell, Chatriwala, Indermuehle

NOES: James

The motion carried.

Other Business:

Items from the Board Members:

- Vice Chairman Paul Stamatis requested an update on the lease dispute resolution with Fort Bend County.
- Director Sam Chatriwala inquired about digital tax notifications.
- Chairman Jim Kij reminded everyone about the Board of Directors Holiday Dinner scheduled for December 4, 2025, after the regular meeting.

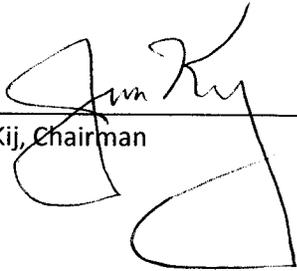
Discussion between members of the Board of Directors and the Chief Appraiser regarding appraisal as permitted by Sec. 6.15, Tax Code. None

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Announcements: The next Board of Directors regular meeting will be on Thursday, December 4, 2025, at 4:30 p.m. at the Appraisal District.

Adjournment: The meeting was adjourned at 5:53 p.m.

APPROVED ON THE 4th DAY OF December 2025.

A handwritten signature in black ink, appearing to read "Jim Kij", written over a horizontal line.

Jim Kij, Chairman

A handwritten signature in black ink, appearing to read "Mike D. Rozell", written over a horizontal line.

Michael Rozell, Secretary