

**Fort Bend Central Appraisal District
Minutes of Board of Directors Meeting
June 16, 2026**

Call to order: Chairman Pam Gaskin opened the regular meeting at 4:30 p.m.

Board members present: Pam Gaskin, Chairman; David James, Vice Chairman; Paul Stamatis, Financial Officer; Jim Kij, Director; Sam Chatriwala, Director; Larry Indermuehle, Director; Carmen Turner, Assessor/Collector

Board members absent: Mike Rozell, Secretary; Andrew Johnson, Director

District personnel present: Jordan Wise, Chief Appraiser; Tara Strine, Deputy Chief Appraiser; Rex Wogan, Deputy Chief Appraiser; Michael Gary, Chief Legal & Compliance Officer; Krisha Langton, Chief Human Resources Officer; Brandon Thompson, Director of Appraisal Operations; Tiffany BenJebbour, Director of Special Projects; Michael Higgins, Chief Financial Officer; Kimberly Rodriguez, Director of Appeals; and Tammy Ferro, Controller.

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

District's Liaison Officer: Not present

Others present: None

Public Comments: None

Recognition of Service Awards: Lincoln St. Luce, Commercial Analyst, was recognized for five (5) years of service.

Accomplishments: The Fort Bend Central Appraisal District was awarded the Certificate of Distinction by the Government Treasurer's Organization of Texas (GTOT) for its Investment Policy. The certificate is good for a two-year period ending June 30, 2028.

Chief Appraiser Reports: Chief Appraiser Jordan Wise presented his report on the following topics: Sugar Creek Tower 1 update; tax year 2026 activities; records approval and certification; and Fiscal Year 2025 Audit.

Liaison Officer Reports: Myron Green was unable to attend.

Department Status Reports: The department status reports were presented.

New Business:

Report on 2026 hearings and associated activities from the Appraisal Review Board (ARB) Chairman. Mr. Kenneth Bray, ARB Chairman, provided an update on the ARB activities.

Discussion and possible action regarding the selection of an auditing firm from the proposals received on May 22, 2026, in response to the Request for Qualifications (RFQ) for auditing services. A motion was made by Director Jim Kij authorizing the Chief Appraiser to negotiate and sign an agreement with Eide Bailly for auditing services. Assessor/Collector Carmen Turner seconded the motion, and the motion passed unanimously.

Discussion and possible action to create a Risk Management Committee, and adoption of a Risk Management Committee Charter. A motion was made by Director Jim Kij to form an exploratory committee with David James and Paul Stamatis to work with staff. Assessor/Collector Carmen Turner seconded the motion, and the motion passed unanimously.

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Report on 2026 appeals and certification planning. Director of Appeals Kimberly Rodriguez provided a report on the 2026 appeals and certification planning. She indicated that a total of 155,144 appeals had been filed.

Consent Agenda: A motion was made by Director Jim Kij made to approve the consent agenda as presented. Assessor/Collector Carmen Turner seconded the motion, and the motion passed unanimously.

- a. Review and consider approval of minutes for the meeting of May 19, 2026.
- b. Review and consider approval of paid vouchers and review of financial reports.

A motion was made by Director Jim Kij to approve the consent agenda as presented. Vice Chairman David James seconded the motion, and the motion passed unanimously.

Executive Session: At 5:29 p.m., the Board convened into closed executive session under Texas Open Meetings Act, Texas Government Code, Chapter 551, sections (551.071) private consultation with board's attorney, (551.072) discussions on purchase, exchange, lease, or value of real property, (551.074) personnel matters, (551.076) security matters.

- a. Private consultation with board's attorney regarding:
 - i. Property litigation
 - ii. Other litigation
 - iii. Personnel Matters
 - iv. Security Matters
- b. Discussion regarding the purchase of the building including SCUD unit replacement for the appraisal district office building located at 13135 Dairy Ashford, Sugar Land, Texas 77479.
- c. Discussion and possible action to authorize the Chief Appraiser to negotiate and sign Amendments to tenant office lease agreement for the facilities, including the parking garage and surface parking, located at 13135 Dairy Ashford, Sugar Land, Texas 77479.

The Board reconvened into open session at approximately 6:22 p.m. The following action was taken on item 16c: A motion was made by Director Jim Kij authorizing the Chief Appraiser to negotiate and sign Amendments to tenant office lease agreements for the facilities, including the parking garage and surface parking, located at 13135 Dairy Ashford, Sugar Land, Texas 77479. Financial Officer Paul Stamatis seconded the motion, and the motion passed unanimously.

Other Business:

Items from the Board Members: None

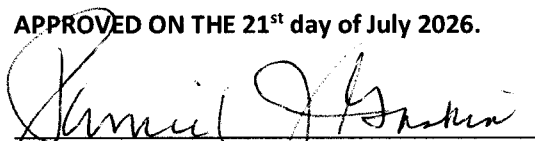
Receive report on corrections under Sec. 25.25(b), Tax Code. The Board of Directors received the corrections report.

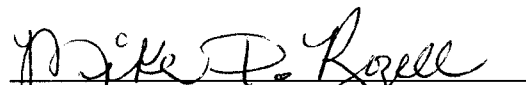
Discussion between members of the Board of Directors and the Chief Appraiser regarding appraisal as permitted by Sec. 6.15, Tax Code. None

Announcements: The next Board of Directors regular meeting will be on Tuesday, July 21, 2026, at 4:30 p.m. at the Appraisal District. A special meeting was also scheduled for Tuesday, June 23, 2026, at Noon to discuss the SCUD unit procurement.

Adjournment: The meeting was adjourned at 6:28 p.m.

APPROVED ON THE 21st day of July 2026.


Pamela J. Gaskin, Chairman


Michael Rozell, Secretary