

**Fort Bend Central Appraisal District
Minutes of Board of Directors Special Meeting
June 23, 2026**

Call to order: Chairman Pam Gaskin opened the regular meeting at 12:02 p.m.

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

Board members absent: Andrew Johnson, Director; Carmen Turner, Assessor/Collector

District personnel present: Jordan Wise, Chief Appraiser; Rex Wogan, Deputy Chief Appraiser; Michael Gary, Chief Legal & Compliance Officer; Krisha Langton, Chief Human Resources Officer; 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 and Vernique Hutchinson, McCreary Veselka Bragg & Allen PC (MVBA)

District's Liaison Officer: Myron Green

Others present: None

Public Comments: None

Executive Session: At 12:04 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. 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.

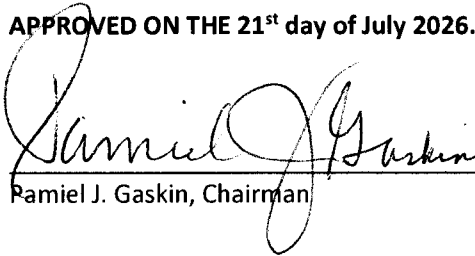
The Board reconvened into open session at approximately 1:29 p.m. The following action was taken: A motion was made by Financial Officer Paul Stamatis authorizing the Chief Appraiser to proceed with negotiations to order 16 SCUD Daikin units not to exceed \$3,208,296.00. Secretary Mike Rozell seconded the motion, and the motion passed unanimously.

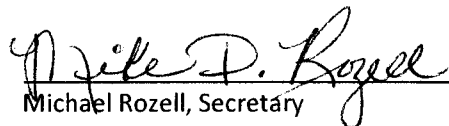
Other Business:

Items from the Board Members: None

Adjournment: The meeting was adjourned at 1:32 p.m.

APPROVED ON THE 21st day of July 2026.


Samuel J. Gaskin, Chairman


Michael Rozell, Secretary