

**Fort Bend Central Appraisal District
Minutes of Board of Directors Meeting
July 21, 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
Mike Rozell, Secretary
Paul Stamatis, Financial Officer
Jim Kij, Director
Sam Chatriwala, Director

Board members absent:

Larry Indermuehle, Director
Andrew Johnson, Director
Carmen Turner, Assessor/Collector

District personnel present:

Jordan Wise, Chief Appraiser
Tara Strine, Deputy Chief Appraiser
Rex Wogan, Deputy Chief Appraiser
Michael Gary, Chief Legal & Compliance Officer
Christene Garza, Director of Litigation
Krisha Langton, Chief Human Resources Officer
Brandon Thompson, Director of Appraisal Operations
Olen Gandy, Operations Analyst
Tiffany BenJebbour, Director of Special Projects
Michael Higgins, Chief Financial Officer
Kimberly Rodriguez, Director of Appeals
Tamara Ferro, Controller

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

District's Liaison Officer: Myron Green was present.

Others present: None

Public Comments: None

Recognition of Service Awards: None

Accomplishments: The Fort Bend Central Appraisal District officially certified the roll, ahead of schedule and beyond the statutory threshold.

Chief Appraiser Reports: Chief Appraiser Jordan Wise presented his report on the following topics: Records Approval and Certification, Property Tax Transparency Website and ARB Results Database, Litigation Planning, Lessons Learned Sessions, and Sugar Creek Tower I Update.

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

Department Status Reports: The department status reports were presented.

Minutes of Board of Directors Meeting Minutes

July 21, 2026

Page 2

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. He mentioned that they will be needing approximately 15-16 new members for the ARB next year. They will be losing nine (9) members this year due to term limits, with six (6) of those being Panel Chairs. The membership is currently in training mode.

Report on 2026 appeals and certification planning. Director of Appeals Kimberly Rodriguez provided a report on the 2026 appeals and certification planning.

Presentation from the Appraisal Operations team on the development and implementation of PowerBI dashboards. Director of Appraisal Operations Brandon Thompson and Operations Analyst Olen Gandy provided an overview of the PowerBI dashboards that were recently developed and implemented.

Discussion and possible action to accept the District audit report prepared by Eide Bailly LLP for Fiscal Year 2025. Financial Officer Paul Stamatis made a motion to accept the Fiscal Year 2025 audit report as prepared. Secretary Mike Rozell seconded motion, and the motion passed unanimously.

Discussion and possible action on the selection of a Sugar Creek Tower I furniture vendor. A total of three (3) responses were received, which were opened on July 15, 2026. Below is a list of those responses:

- Icon \$1,444,565.00
- Wells & Kimich \$1,731,534.00
- Workplace Solutions \$2,105,654.66

Financial Officer Paul Stamatis made a motion to select Workplace Solutions as the furniture vendor, and authorize the Chief Appraiser to negotiate and enter into a contract for the amount of \$2,105,654.66. Secretary Mike Rozell seconded the motion, and the motion passed unanimously.

Discussion and possible action regarding the issuance of a Request for Proposal (RFP) for an independent third-party risk management audit related to enterprise risk management, operational resilience, cybersecurity, compliance, financial governance, and management of public trust. Vice Chairman David James mentioned that the Risk Management Committee held its first meeting today.

Vice Chairman David James made a motion to authorize the development and issuance of a Request for Proposal (RFP) for an independent third-party risk management audit related to enterprise risk management, operational resilience, cybersecurity, compliance, financial governance, and management of public trust. Director Jim Kij seconded the motion, and the motion passed unanimously.

Report on the 2026 Board of Directors election. Chief Appraiser Jordan Wise provided an update on the upcoming election for three (3) members to the Board of Directors. He covered the timelines, roles and responsibilities, and next steps. A meeting has been scheduled for the Fort Bend County Elections Administrator to discuss the contract for administering the election.

Consent Agenda: A motion was made by Director Jim Kij made to approve the consent agenda as presented. Secretary Mike Rozell seconded the motion, and the motion passed unanimously.

- a. Review and consider approval of minutes for the meeting of June 16, 2026.
- b. Review and consider approval of minutes for the special meeting of June 23, 2026.
- c. Review and consider approval of paid vouchers and review of financial reports.
- d. Review and consider approval of bids received for surplus furniture, computer equipment, and miscellaneous items from the sealed bids received on July 14, 2026.
- e. Review and consider approval of the renewal agreement with Just Appraised, Inc. to provide continued SAAS services related to deeds and exemptions.

Minutes of Board of Directors Meeting Minutes

July 21, 2026

Page 3

- f. Review and consider approval of the renewal agreement with Environmental Systems Research Institute, Inc. (Esri) for the premium support domestic annual subscription.

Executive Session: At 6:03 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. Review and discuss annual evaluation and contract for Chief Appraiser.

The Board reconvened into open session at approximately 6:30 p.m. No action was taken.

Other Business:

Items from the Board Members: Financial Officer Paul Stamatis asked for an update regarding the required training that has not been completed by him and Chairman Gaskin. Chief Appraiser Jordan Wise responded that there are still several outstanding questions regarding the training requirements, and the requirements have not yet been finalized. Attorney Vernique Hutchison added that the training course is still being developed at this time.

Vice Chairman David James requested information regarding the additional costs associated with not currently making principal and interest payments on the loan.

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, August 11, 2026, at 4:30 p.m. at the Appraisal District.

Adjournment: The meeting was adjourned at 6:36 p.m.

APPROVED ON THE 11th day of August 2026.


Samuel J. Gaskin, Chairman


Michael Rozell, Secretary