

STATE OF TEXAS §

COUNTY OF FORT BEND §

**RESOLUTION OF
FORT BEND COUNTY COMMISSIONERS COURT
NOMINATING CANDIDATES FOR POSITION ON THE BOARD OF DIRECTORS OF THE
FORT BEND CENTRAL APPRAISAL DISTRICT**

WHEREAS, The Fort Bend Central Appraisal District (the "Appraisal District") is responsible for the appraisal of all taxable property within Fort Bend County; and

WHEREAS, The County currently imposes taxes on all taxable property within its boundaries and participates in the Appraisal District; and

WHEREAS, Fort Bend County has the right and responsibility to nominate candidate(s) to serve a two-year term on the Board of Directors of the Fort Bend Central Appraisal District, for a term of office extending through December 31, 2013; and

WHEREAS, Fort Bend County desires to exercise its right and nominate candidate(s) to represent Fort Bend County on the Board of Directors; and

WHEREAS, Fort Bend County finds that this resolution serves a public purpose.

NOW, THEREFORE, BE IT RESOLVED THAT: Fort Bend County Commissioners Court nominates the following person to serve on the Board of Directors of the Fort Bend Central Appraisal District:


Al Abramczyk
James Miller
Paul Stamatis

Passed and Approved this 11th day of October, 2011.

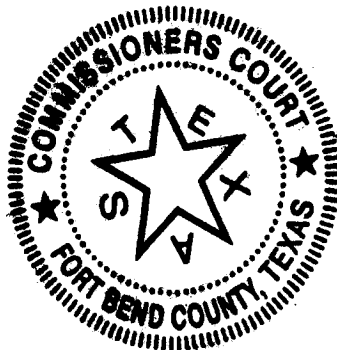


Grady Prestage, Commissioner Precinct 2
Presiding Officer, Commissioners Court

ATTEST:



Dianne Wilson, County Clerk
(SEAL)



Al Abramczyk
410 Arctic Tern Court
Sugar Land, Texas 77478
281-565-6013 (home)
aabram@windstream.net

A. Sugar Land resident since 1995, retired since 1996.

B. Civic Activities

1. Fort Bend Appraisal Review Board- Member/ Chair (2006-to date).
Term limited end of 2011.
2. Sugar Land
 - > Building Standards Commission-Member/Chair (2003- 2010)
 - > Technical Advisory Committee-Bldg Code updates (2008)
 - > Charter Commission (2008)
 - > Rental Property Licensing Ordinance Task Force (2008)
 - > Sugar Land 101-(Spring 2007)
3. Sugar Lakes HOA Board-Member/President (1997- 2001)
 - > Lakes Committee-Member/Past Chair (1998 – to date)
 - > Represented HOA Board in Lake Pointe & Imperial Sugar development projects.
4. Rotary-
 - > District 5890-Assistant Governor (2010-2011)
 - > Fort Bend Rotary-(1996 to date/ past President)
5. Nalco Community Advisory Panel (CAP)-(2005 to date)

C. Work History

1. Shell Oil Co. (1965 to 1974). Wide range of staff and operating positions, including:
 - > Analysis/forecasts of Oil & Gas Industry Supply & Demand.
 - > Managing barge fleet & pipeline shipments carrying oil products
 - > Acquiring supplies of imported Fuel oil, Asphalt & other oil products.
 - > Oversight/ review of Shell Pipeline capital budget/projects
 - > Project analysis of transportation projects
2. Union Texas Petroleum (1975-1996). Variety of positions involving financial, legal & business issues, including:
 - > Responsibility for Oil & Gas property/ company acquisitions & divestitures. (Required extensive contact with Wall Street investment community)
 - > Oversight of joint venture investments in Indonesian LNG & UK Oil Development projects.
 - > Participated in acquisition of overseas exploration acreage.
 - > Managed budget & planning function. Included preparation of annual budgets and strategic plans (near term & long range).
 - > Contributed to SEC submittals and related issues.

D. Personal

- > Married (wife-Ann)
- > Education- BA Economics (1964) – CUNY. Graduate studies in Economics -CUNY (1964/1965).

Biographical sketch for James R.(Jim) Miller

Personal: Born Syracuse, New York in 1950. 59 years old. Married to Barbara for 37 years with 3 adult children. Christina has two children and is a chemistry teacher at Travis H.S. Jennifer has one child and is a special needs teacher in the Santa Fe TX. School district. Jimmy is a financial advisor for a local investment firm. Everyone resides in Fort Bend County.

Employment: 33years with Frito lay inc., a division of Pepsico. Has held a variety of positions in sales and operations, including multi-million dollar construction/expansion of nine company facilities, distribution of 60 million ponds annually, \$25 million in budget, 600 delivery and tractor trailer vehicles, and associated personnel. Multiple national awards for best plant in the country. Retired in 2007.

Community service:

In the past has served three terms as a director of the Central Fort Bend Chamber Alliance, trustee member of the Fort Bend Economic Dev. Council, and a director of the Literacy Council of Fort Bend. Currently a Director of the ARC of Fort Bend County Financial Foundation, a Director of the Fort Bend County Fair Scholarship Foundation, a Director of the Lamar Educational Awards Foundation, and a member of the Fort Bend Chamber Alliance governmental Affairs Committee.

Paul Stamatis, Jr.
10406 Charter Lake Circle
Katy, TX 77494
(713)501-8692
paul@nimdev.com

Mr. Stamatis has a broad entrepreneurial background in designing, building and managing successful healthcare and real estate businesses. His deep experience as a world-class management consultant prepared him with the strategic planning and management capabilities necessary to create and deliver value to his partners.

Nimble Development, LLC – Co-Owner and Founder; 2004 to Present

Mr. Stamatis designed, built and manages the company with his partner. They specialize in the design, private equity and debt financing, construction management and ongoing management of medical office buildings, healthcare facilities, ambulatory surgery centers, and assisted living centers. The company provides business management, commercial property management, and administrative and accounting services to healthcare companies, supporting 10 jobs.

Katy Urgent Care Partners, L.P. - Vice President and Board Member; 2004 to present

Mr. Stamatis designed, built and manages the company with his partner. The center provides non-life threatening medical services to the Katy community, creating 15 new jobs.

Katy Rehabilitation Partners, L.P. – President and Chairman of the Board; 2004 to 2009

Mr. Stamatis led the design, start-up, financing and operations of the 35-bed acute physical rehabilitation hospital which also provides outpatient imaging, physical therapy, wound care and hyperbaric medicine services to the Katy community, creating over 200 new jobs. During his tenure, the hospital achieved Joint Commission accreditation and had over 1,500 inpatient admissions. A controlling interest of the company was purchased by Memorial Hermann Hospital System in 2009.

Kingsland Surgery Center, L.P. – Vice President and Board Member; 2004 to 2009

Mr. Stamatis co-led the design, start-up, financing and operations of the ambulatory surgery center which provides outpatient surgery services in a variety of specialties to the Katy community, creating over 40 new jobs. During his tenure, the center performed over 6,000 surgery cases. A controlling interest of the company was purchased by Memorial Hermann Hospital System in 2009.

Accenture – Senior Manager –1993 to 2005

Mr. Stamatis performed management consulting and specialized in value creation and program management for large-scale process, technology and human resource change programs with Fortune 100 clients. He served as an expert in business process design and reengineering, value proposition and business case development, financial analysis, financial and accounting operations management in the energy, commercial banking, food and consumer packaged goods industries.

Education

Vanderbilt University; MBA with Finance Concentration; 1993
University of Houston; BS Accounting; 1991

Community Involvement

Fellowship at Cinco Ranch – Member; 2002 - present
BSA Troop 1103 – Committee Chairman; 2010 - present
BSA Pack 1103 – Assistant Packmaster, Den Leader; 2009 - present
BSA Pack 545 – Den Leader; 2005 - 2009
YMCA Sports – Coach Soccer and Baseball; 2004 - present