

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

MINUTES OF THE AUGUST 25, 2016 MEETING OF LIBERTY CO.  
CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS  
AT 2030 SAM HOUSTON ST. LIBERTY, TEXAS

AFTER ESTABLISHING A QUORUM WAS PRESENT, THE CHAIRMAN WADZECK CALLED THE MEETING TO ORDER AT 9:33 A.M.

THE FOLLOWING DIRECTORS PRESENT:

LARRY WADZECK, CHAIRMAN  
ROBERT "BOB" EDWARDS, VICE CHAIRMAN  
JOHN HEBERT JR., SECRETARY  
BILLY YARBROUGH, DIRECTOR  
RICHARD BROWN, EX-OFFICIO

THE FOLLOWING DIRECTORS WERE NOT PRESENT:

BOBBY RAY COATS, DIRECTOR

NO PATRONS WERE IN ATTENDANCE.

A PRAYER WAS VOICED BY DIRECTOR YARBROUGH AND THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES & TEXAS FLAGS LED BY DIRECTOR HEBERT WAS RECITED BY THE DIRECTORS AND STAFF.

CHAIRMAN WADZECK REQUESTED THE DIRECTORS TO REVIEW THE MINUTES OF THE JULY 2016 MEETING. A MOTION WAS MADE BY DIRECTOR HEBERT SECONDED BY DIRECTOR COATS TO APPROVE THE JULY 2016 MINUTES. THE MOTION WAS APPROVED UNANIMOUSLY OF VOTING MEMBERS. CHAIRMAN WADZECK ANNOUNCED THE MOTION CARRIED.

THE BOARD RECOGNIZED THE EMPLOYEE OF THE MONTH, REBECCA FISHER.

ALAN CONNER PRESENTED THE COMMENTS RECEIVED FROM TAXPAYERS TO THE BOARD FOR REVIEW.

THERE WAS NO NEW BUSINESS TO DISCUSS.

UNDER CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS, MR. CONNER PRESENTED THE FINANCIAL REPORT AND DISBURSEMENTS FOR JULY 2016. AFTER DISCUSSION, CHAIRMAN WADZECK CALLED FOR A MOTION TO APPROVE THE FINANCIAL REPORT AND DISBURSEMENTS. A MOTION WAS MADE BY DIRECTOR HEBERT AND SECONDED BY DIRECTOR EDWARDS TO APPROVE THE JULY 2016 FINANCIAL REPORT & DISBURSEMENTS. THE MOTION WAS APPROVED UNANIMOUSLY BY VOTING MEMBERS.

MR. CONNER PRESENTED THE INVESTMENT REPORT. THE CASH ADVANTAGE ACCOUNT IS .35% INTEREST. THE PLEDGED SECURITIES ARE \$802,896. THE CHIEF APPRAISER ADVISED THE BOARD THE CURRENT 90 DAY CD RATE IS .15%. A MOTION WAS MADE BY DIRECTOR HEBERT AND SECONDED BY DIRECTOR YARBROUGH TO APPROVE THE INVESTMENT REPORT. THE MOTION WAS APPROVED UNANIMOUSLY BY VOTING MEMBERS.

THERE WERE NO 25.25 CHANGES TO THE CERTIFIED ROLL.

THERE WERE NO REQUEST FOR WAIVER OF PENALTY AND INTEREST ON TAXING UNIT QUARTERLY ASSESSMENTS.

UNDER THE CHIEF APPRAISER'S REPORT ON THE OPERATION OF THE DISTRICT, MR. CONNER DISCUSSED THE SEPTEMBER 12, 2016 MEETING FOR INTERVIEWS OF SELECT APPRAISAL FIRMS. CHAIRMAN WADZECK APPOINTED JOHN HEBERT JR., RICHARD BROWN AND HIMSELF TO REPRESENT THE BOARD DURING THIS PROCESS. MR. CONNER PRESENTED THE ACTIVITY REPORT WITH APPRAISALS, PERMITS AND CHECKBACKS AT 10,280. OWNERSHIP CHANGES ARE AT 6,499, DAYTON PHONE CALLS 753, CUSTOMERS 314. CLEVELAND PHONE CALLS 658 AND CUSTOMERS 1,107 THE DISTRICT IS CURRENTLY UPDATING HARDIN ISD AND PROGRESSING NICELY.

THE BOARD CONVENED INTO EXECUTIVE SESSION AT 9:52 AM, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.074(a)(1), TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; CHIEF APPRAISER POSITION.

THE BOARD RECONVENED FROM EXECUTIVE SESSION AT 11:07AM, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, SECTION 551.102. DIRECTOR HEBERT MADE A MOTION THAT LANA MCCARTY BE NAMED THE NEW CHIEF APPRAISER AS OF JANUARY 1, 2017. DIRECTOR

EDWARDS SECONDED THE MOTION AND THE MOTION PASSED UNANIMOUSLY OF VOTING MEMBERS.

NO OLD BUSINESS TO DISCUSS.

DIRECTOR HEBERT MADE A MOTION TO ADJOURN AND DIRECTOR EDWARDS SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY AND THE MEETING ADJOURNED AT 11:08 A.M.

APPROVED, THIS DAY OF SEPTEMBER 22, 2016

  
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SECRETARY, LIBERTY COUNTY  
CENTRAL APPRAISAL DISTRICT

  
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CHAIRMAN, LIBERTY COUNTY  
CENTRAL APPRAISAL DISTRICT