

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

MINUTES OF THE OCTOBER 27, 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 CALLED THE MEETING TO ORDER AT 9:30 A.M.

THE FOLLOWING DIRECTORS PRESENT:

LARRY WADZECK
ROBERT "BOB" EDWARDS
JOHN HEBERT JR.
BILLY YARBROUGH
BOBBY RAY COATS
RICHARD BROWN

NO CITIZENS WERE IN ATTENDANCE FOR THE MEETING.

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

CHAIRMAN WADZECK REQUESTED THE DIRECTORS TO REVIEW THE MINUTES OF THE SEPTEMBER 2016 MEETING. A MOTION WAS MADE BY DIRECTOR EDWARDS SECONDED BY DIRECTOR YARBROUGH TO APPROVE THE SEPTEMBER 2016 MINUTES. THE MOTION PASSED UNANIMOUSLY OF VOTING MEMBERS.

THE BOARD RECOGNIZED THE EMPLOYEE OF THE MONTH, KYRIE VAUGHN.

MR. CONNER PRESENTED THE COMMENTS FROM TAXPAYERS TO THE BOARD FOR REVIEW.

UNDER NEW BUSINESS, AFTER DISCUSSION, DIRECTOR HEBERT MADE A MOTION TO APPROVE BY RESOLUTION #198 ON THE NOMINATIONS FOR FOUR (4) APPRAISAL REVIEW BOARD MEMBERS, PRECINCT # 1-HOWARD BRISTER, 2-CONNIE CAMPBELL, 3-CHIP GREEN , THE AT-LARGE POSITION-KENNETH RIGGS, AND AN AUXILIARY MEMBER-RENEE DISABATINO FOR A TWO (2) YEAR TERM, 2017-2018. THE MOTION WAS SECONDED BY DIRECTOR COATS AND THE MOTION PASSED UNANIMOUS OF VOTING MEMBERS.

AFTER DISCUSSION, DIRECTOR HEBERT MADE A MOTION TO APPROVE BY RESOLUTION #1199, STATEMENT OF POLICY ON #214 INVESTMENT POLICY. THE MOTION WAS SECONDED BY DIRECTOR COATS AND PASSED UNANIMOUS OF VOTING MEMBERS.

UNDER CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS, MR. CONNER PRESENTED THE FINANCIAL REPORT AND DISBURSEMENTS FOR SEPTEMBER 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 YARBROUGH TO APPROVE THE SEPTEMBER 2016 FINANCIAL REPORT & DISBURSEMENTS. THE MOTION WAS PASSED UNANIMOUS OF VOTING MEMBERS.

MR. CONNER PRESENTED THE INVESTMENT REPORT. THE CASH ADVANTAGE ACCOUNT IS .35% INTEREST. THE PLEDGED SECURITIES ARE \$772,456. MR. CONNER ADVISED THE BOARD THE CURRENT 90 DAY CD RATE IS .15%. A MOTION WAS MADE BY DIRECTOR EDWARDS AND SECONDED BY DIRECTOR HEBERT TO APPROVE THE INVESTMENT REPORT. THE MOTION WAS PASSED UNANIMOUS OF VOTING MEMBERS.

AFTER REVIEW, DIRECTOR EDWARDS MADE A MOTION TO APPROVE THE 25.25 CHANGES ON SUPPLEMENT GROUP #265 REPORT. THE MOTION WAS SECONDED BY DIRECTOR YARBROUGH AND PASSED UNANIMOUS OF VOTING MEMBERS.

THERE WERE NO REQUESTS TO WAIVE PENALTY AND INTEREST FOR GOOD CAUSE.

UNDER THE CHIEF APPRAISER'S REPORT ON THE OPERATION OF THE DISTRICT MR CONNER DISCUSSED THE CURRENT 14 LAWSUITS IN PENDING LITIGATION AND WHERE THE DISTRICT IS IN THE PROCESS. THE DISTRICT HAS 6,324 PROTEST FILED AND 583 E-PROTESTS FILED. THE DISTRICT HAS PROCESSED 2,862 BUILDING PERMITS, 8,850 OWNERSHIP CHANGES, AND

18.726 ADDRESS CHANGES. THE BOARD ALSO DISCUSSED WHERE CHIEF CONNER WAS IN THE HIRING PROCESS FOR THE NEW POSITIONS.

THE BOARD WENT INTO EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.074, PERSONNEL MATTERS, AT 10:15 AM.

THE BOARD RECONVENED FROM EXECUTIVE SESSION AT 11:15AM, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, SECTION 551.102.

DIRECTOR HEBERT MADE A MOTION TO APPROVE THE INCOMING CHIEF APPRAISER, LANA MCCARTY'S, STARTING SALARY AT \$105,000. THE MOTION WAS SECONDED BY DIRECTOR EDWARDS AND APPROVED UNANIMOUSLY.

CHAIRMAN WADZECK MADE A MOTION TO ADJOURN AND DIRECTOR BROWN SECONDED THE MOTION. THE MOTION WAS PASSED UNANIMOUS OF VOTING MEMBERS AND THE MEETING ADJOURNED AT 11:16 A.M.

APPROVED, THIS THE 17th DAY OF NOVEMBER, 2016


SECRETARY LIBERTY COUNTY
CENTRAL APPRAISAL DISTRICT


CHAIRMAN LIBERTY COUNTY
CENTRAL APPRAISAL DISTRICT