

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

MINUTES OF THE NOVEMBER 17, 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 10:30 A.M.

THE FOLLOWING DIRECTORS PRESENT:

LARRY WADZECK  
JOHN HEBERT JR.  
BILLY YARBROUGH  
BOBBY RAY COATS  
RICHARD BROWN

THE FOLLOWING DIRECTORS WERE NOT PRESENT:  
BOB EDWARDS

JIM HALL WAS PRESENT FOR THE MEETING.

A PRAYER WAS VOICED BY ALAN CONNER 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 OCTOBER 2016 MEETING. A MOTION WAS MADE BY DIRECTOR HEBERT SECONDED BY DIRECTOR COATS TO APPROVE THE OCTOBER 2016 MINUTES. THE MOTION PASSED UNANIMOUSLY OF VOTING MEMBERS.

THE BOARD RECOGNIZED THE EMPLOYEE OF THE MONTH, DARLENE SMART.

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

UNDER NEW BUSINESS, AFTER DISCUSSION, DIRECTOR YARBROUGH MADE A MOTION TO APPROVE ALT. #1 BLUE CROSS BLUE SHIELD PLAN, UNDER RECOMMENDATION OF ALAN D. CONNER, FOR 2017. THE MOTION WAS SECONDED BY DIRECTOR COATS AND THE MOTION PASSED 3-1 WITH DIRECTOR HEBERT OPPOSING.

UNDER CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS, MR. CONNER PRESENTED THE FINANCIAL REPORT AND DISBURSEMENTS FOR OCTOBER 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 OCTOBER 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 \$759,037. MR. CONNER ADVISED THE BOARD THE CURRENT 90 DAY CD RATE IS .15%. A MOTION WAS MADE BY DIRECTOR COATS AND SECONDED BY DIRECTOR YARBROUGH TO APPROVE THE INVESTMENT REPORT. THE MOTION WAS PASSED UNANIMOUS OF VOTING MEMBERS.

THERE WERE NO 25.25 CHANGES TP THE CERTIFIED APPRAISAL ROLL.


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 CLEVELAND OFFICE, INTERNET AND BUILDING POSSIBLY A NEW LOCATION. THE DISTRICT HAS 6,361 PROTEST FILED AND 583 E-PROTESTS FILED. THE DISTRICT HAS PROCESSED 3,145 BUILDING PERMITS, 9,001 OWNERSHIP CHANGES, AND 20,864 ADDRESS CHANGES.

DIRECTOR COATS MADE A MOTION TO ADJOURN AND DIRECTOR YARBROUGH SECONDED THE MOTION. THE MOTION WAS PASSED UNANIMOUS OF VOTING MEMBERS AND THE MEETING ADJOURNED AT 11:35 A.M.

APPROVED, THIS THE 15th DAY OF DECEMBER, 2016

  
CHAIRMAN, LIBERTY COUNTY  
CENTRAL APPRAISAL DISTRICT

  
SECRETARY, LIBERTY COUNTY  
CENTRAL APPRAISAL DISTRICT