

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

MINUTES OF THE JANUARY 26, 2017, REGULAR MEETING OF THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS AT 2030 SAM HOUSTON ST. LIBERTY, TEXAS

AFTER ESTABLISHING A QUORUM WAS PRESENT, CHAIRMAN WADZECK CALLED THE MEETING TO ORDER AT 9:30AM WITH THE FOLLOWING DIRECTORS PRESENT:

LARRY WADZECK  
JOHN HEBERT JR.  
BOBBY RAY COATS  
RICHARD BROWN  
BOB EDWARDS

THE FOLLOWING DIRECTORS WERE NOT PRESENT:

BILLY YARBROUGH

DIRECTOR HEBERT MOTIONED TO KEEP THE 2016 OFFICERS THE SAME FOR 2017, SECONDED BY DIRECTOR EDWARDS. THE MOTION PASSED UNANIMOUSLY OF VOTING MEMBERS.

OFFICERS ELECTED FOR THE BOARD OF DIRECTORS FOR 2017:

LARRY WADZECK, CHAIRMAN  
ROBERT "BOB" EDWARDS, VICE CHAIRMAN  
JOHN HEBERT JR., SECRETARY

NO CITIZENS WERE IN ATTENDANCE FOR THE MEETING HOWEVER SANDY GRIFFIN WITH PERDUE, BRANDON, FIELDER, COLLINS & MOTT., WAS PRESENT FOR EXECUTIVE SESSION AS ALLOWED BY STATUTE.

DIRECTOR HEBERT LED THE AUDIENCE IN PRAYER AND IN THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS WHICH WERE RECITED BY THE DIRECTORS AND STAFF.

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

THE BOARD RECOGNIZED THE EMPLOYEE OF THE MONTH, JOYCE MUSKWINSKY.

MRS. MCCARTY PRESENTED TO THE DIRECTORS THE COMMENTS FROM TAXPAYERS.

AFTER DISCUSSION, A MOTION WAS MADE BY DIRECTOR EDWARDS AND SECONDED BY DIRECTOR COATS TO APPOINT OFFICERS FOR THE APPRAISAL REVIEW BOARD FOR 2017, UNDER RESOLUTION #202. HORACE "CHIP" GREEN, CHAIRMAN; LESTER WISEGERBER, VICE CHAIRMAN; AND CONNIE CAMPBELL, SECRETARY. THE MOTION WAS APPROVED UNANIMOUSLY AMONG VOTING MEMBERS.

AFTER DISCUSSION, A MOTION WAS MADE BY DIRECTOR HEBERT AND SECOND BY DIRECTOR EDWARDS TO APPOINT ERIKA MILLS, ALMA LOPEZ-TREVIZO, AND YOLANDA TREVIZO AS INTERPRETER PER POLICY#110 AND RESOLUTION #203. THE MOTION WAS APPROVED UNANIMOUSLY OF VOTING MEMBERS.

LANA MCCARTY ADDRESSED THE LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT AND THE REQUIREMENTS OF THE DIRECTORS TO COMPLETE THE FORM IF ANY SITUATIONS ARISE. ALL DIRECTORS PRESENT COMPLETED THE NECESSARY FORMS.

AFTER REVIEW, DIRECTOR HEBERT MADE A MOTION THAT THE DISTRICT APPROVE THE APPRAISAL REVIEW BOARD AND APPRAISAL DISTRICT CALENDAR FOR 2017. THE MOTION WAS SECONDED BY DIRECTOR COATS AND PASSED UNANIMOUSLY OF VOTING MEMBERS.

UNDER CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS MRS. MCCARTY PRESENTED THE FINANCIAL REPORT AND DISBURSEMENTS FOR DECEMBER 2016. CHAIRMAN WADZECK CALLED FOR A MOTION TO APPROVE THE FINANCIAL REPORT AND DISBURSEMENTS. THE MOTION WAS MADE BY DIRECTOR COATS AND SECONDED BY DIRECTOR HEBERT. THE MOTION WAS APPROVED UNANIMOUSLY OF VOTING MEMBERS.

MRS. MCCARTY PRESENTED THE QUARTERLY INVESTMENT REPORT. EARNED \$111.95 IN INTEREST. THE PLEDGED SECURITIES ARE \$1,330,999. MRS. MCCARTY STATED THAT THE FEES AND RATES ARE ALL THE SAME AS LAST MONTH. A MOTION WAS MADE BY DIRECTOR EDWARDS AND SECONDED BY DIRECTOR HEBERT TO APPROVE THE INVESTMENT REPORT. THE MOTION WAS APPROVED UNANIMOUSLY OF VOTING MEMBERS.

AFTER REVIEW, A MOTION WAS MADE BY DIRECTOR HEBERT TO APPROVE THE 25.25 CHANGES (#277) TO THE CERTIFIED APPRAISAL ROLL. THE MOTION WAS SECONDED BY DIRECTOR EDWARDS AND PASSED UNANIMOUSLY OF VOTING MEMBERS.

THERE WERE NO REQUESTS OF TAXING UNIT REQUESTS FOR WAIVER OF PENALTY & INTEREST ON TAXING UNIT QUARTERLY ASSESSMENTS.

UNDER THE CHIEF APPRAISER'S REPORT ON THE OPERATION OF THE DISTRICT, MRS. MCCARTY PRESENTED THE YEAR END ACTIVITY REPORT TO THE BOARD. THE YEAR-TO-DATE APPRAISALS, PERMITS & CHECKBACKS IS 21,673. COMPLETED THIS MONTH ARE OWNERSHIP CHANGES 739, ADDRESS CHANGES 964, HOMESTEAD APPLICATIONS 46. YEAR-TO-DATE FOR CUSTOMERS AT THE DAYTON OFFICE 497 AND PHONE CALLS 1,141. THE CLEVELAND OFFICE YEAR TO DATE CUSTOMERS 1,539 AND PHONE CALLS 935. BRIEF DISCUSSION ON THE INCREASE WITH PERMITS FOR DAYTON AND CLEVELAND ISD.

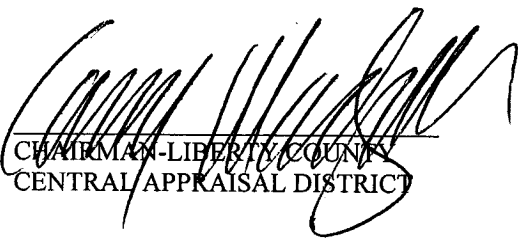
THE BOARD CONVENED INTO EXECUTIVE SESSION AT 09:58 AM, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.074, PERSONNEL MATTERS AND SECTION 551.071(1)(a)(b), CONSULTATION WITH ATTORNEYS, FOR THE DISCUSSION OF PENDING LAWSUITS.

THE BOARD RECONVENED INTO OPEN SESSION AT 10:55AM. NO ACTIONS TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

A MOTION WAS MADE BY DIRECTOR HEBERT AND SECONDED BY DIRECTOR EDWARDS TO ADJOURN THE MEETING. THE MOTION WAS APPROVED UNANIMOUSLY OF VOTING MEMBERS AND THE MEETING ADJOURNED AT 10:56 AM.

APPROVED, THIS THE 23<sup>rd</sup> DAY OF FEBRUARY, 2017.

  
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SECRETARY LIBERTY COUNTY  
CENTRAL APPRAISAL DISTRICT

  
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CHAIRMAN-LIBERTY COUNTY  
CENTRAL APPRAISAL DISTRICT