

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

MINUTES OF THE APRIL 27, 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
BILLY YARBROUGH
BOBBY RAY COATS
RICHARD BROWN
JOHN HEBERT JR
BOB EDWARDS

SUZANNA SNIDER AND LEE ANN BRENTS FROM SWAIM, BRENTS, & ASSOCIATES WERE IN ATTENDANCE FOR THE MEETING.

DIRECTOR HEBERT LED THE AUDIENCE IN PRAYER AND DIRECTOR EDWARDS LED 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 MARCH 2017 MEETING. A MOTION WAS MADE BY DIRECTOR HEBERT AND SECONDED BY DIRECTOR HEBERT TO APPROVE THE MINUTES OF THE MARCH MEETING. THE MOTION WAS APPROVED UNANIMOUSLY OF VOTING MEMBERS.

THE BOARD RECOGNIZED THE EMPLOYEE OF THE MONTH, JASON STRICKLAND.

CHIEF LANA MCCARTY PRESENTED TO THE DIRECTORS THE COMMENTS FROM TAXPAYERS.

UNDER NEW BUSINESS, THE BOARD PRESENTED RAMONA FLORES, KERI ROSE, JASON STRICKLAND, AND LANA MCCARTY WITH A SERVICE AWARD FOR TEN (10) YEARS OF DEDICATION TO THE DISTRICT.

LEE ANN BRENTS PRESENTED THE ANNUAL FINANCIAL AUDIT OF THE DISTRICT WHICH WAS COMPLETED BY SWAIM, BRENTS, & ASSOCIATES, P.C.

A MOTION TO APPROVE THE BID FROM PROSPERITY BANK FOR THE FINANCING FOR THE COMPUTER HARDWARE SYSTEMS WAS MADE BY DIRECTOR HEBERT AND SECONDED BY DIRECTOR COATS. THE MOTION WAS APPROVED UNANIMOUSLY OF VOTING MEMBERS.

DIRECTOR YARBROUGH MADE A MOTION TO AUTHORIZE THE CHAIRMAN, VICE-CHAIRMAN, AND SECRETARY TO SIGN CONTRACTS, AGREEMENTS, AND LEASE AND SECONDED BY DIRECTOR HEBERT. THE MOTION WAS APPROVED UNANIMOUSLY OF VOTING MEMBERS.

UNDER CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS, CHIEF MCCARTY PRESENTED THE FINANCIAL REPORT AND DISBURSEMENTS FOR MARCH 2017. CHAIRMAN WADZECK CALLED FOR A MOTION TO APPROVE THE FINANCIAL REPORT AND DISBURSEMENTS. THE MOTION WAS MADE BY DIRECTOR COATS AND SECONDED BY DIRECTOR YARBROUGH. THE MOTION WAS APPROVED UNANIMOUSLY OF VOTING MEMBERS.

CHIEF LANA MCCARTY PRESENTED THE BOARD WITH THE QUARTERLY INVESTMENT REPORT. THE CASH ADVANTAGE ACCOUNT IS .35% INTEREST. THE PLEDGE SECURITIES ARE \$1,287,293. A MOTION WAS MADE BY DIRECTOR HEBERT AND SECONDED BY DIRECTOR EDWARDS TO APPROVE THE QUARTERLY INVESTMENT REPORT. THE MOTION WAS PASSED UNANIMOUSLY OF VOTING MEMBERS.

AFTER REVIEW, A MOTION WAS MADE BY DIRECTOR HEBERT TO APPROVE THE 25.25 CHANGES (#286) TO THE CERTIFIED APPRAISAL ROLL. THE MOTION WAS SECONDED BY DIRECTOR YARBROUGH. THE MOTION WAS APPROVED UNANIMOUSLY OF VOTING MEMBERS.

LANA DISCUSSES THAT BILLS WERE NOT TIMELY MAILED AND REQUESTING THAT ANY LATE PENALTIES AND INTEREST FOR THE TAXING ENTITIES BE WAIVED FOR THE SECOND QUARTER. A MOTION TO APPROVE THE REQUEST WAS MADE BY DIRECTOR YARBROUGH AND SECONDED BY DIRECTOR COATS. THE MOTION WAS APPROVED UNANIMOUSLY OF VOTING MEMBERS.

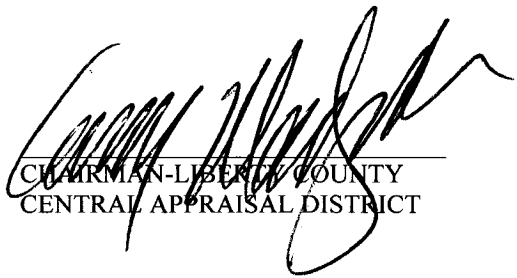
UNDER THE CHIEF APPRAISER'S REPORT ON THE OPERATION OF THE DISTRICT, CHIEF LANA MCCARTY PRESENTED THE MONTHLY ACTIVITY REPORT TO THE BOARD. THE APPRAISALS, PERMITS & CHECKBACKS IS 1,619. COMPLETED THIS MONTH ARE OWNERSHIP CHANGES 1,698, ADDRESS CHANGES 2,000, HOMESTEAD APPLICATIONS 225. MONTHLY TOTAL FOR CUSTOMERS AT THE DAYTON OFFICE 99 AND PHONE CALLS 158. THE CLEVELAND OFFICE MONTHLY CUSTOMERS 184 AND PHONE CALLS 209.

THE BOARD CONVENED INTO EXECUTIVE SESSION AT 10:39 AM, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.074, PERSONNEL MATTERS.

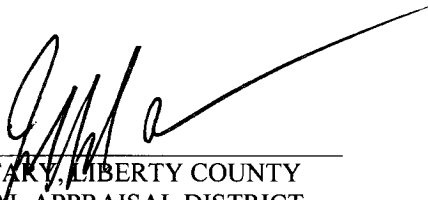
THE BOARD RECONVENED INTO OPEN SESSION AT 11:05AM. NO ACTION TAKEN ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

A MOTION WAS MADE BY DIRECTOR COATS AND SECONDED BY DIRECTOR HEBERT TO ADJOURN THE MEETING. THE MOTION WAS APPROVED UNANIMOUSLY OF VOTING MEMBERS AND THE MEETING ADJOURNED AT 11:08 AM.

APPROVED, THIS THE 25th DAY OF MAY, 2017.



CHAIRMAN-LIBERTY COUNTY
CENTRAL APPRAISAL DISTRICT



SECRETARY, LIBERTY COUNTY
CENTRAL APPRAISAL DISTRICT