

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held June 22, 2017.

After establishing a quorum was present, Chairman Wadzeck called the meeting to order at 9:30 a.m. with the following Directors present:

Larry Wadzeck
Bobby Ray Coats
Bob Edwards

Billy Yarbrough
John Hebert Jr.
Richard Brown

No citizens were in attendance for the meeting.

Director Edwards led the audience in prayer and Director Hebert led in 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 May 2017 meeting. A motion was made by Director Hebert and seconded by Director Edwards to approve the minutes for May meeting. The motion was approved unanimously of voting members.

The Board recognized the employee of the month, Joyce Muskwinsky.

Chief Lana McCarty presented to the Directors the comments from taxpayers. She also mentioned that she had received a phone call from Judge Steely in Cleveland. He did not make a formal complaint but was concerned and wanted to bring the issues to her attention about the Cleveland appraiser. He had been in the office and was waiting for a short time while the appraiser was on a personal call.

Under new business, The Board decided to discuss the proposed 2018 Budget and Reappraisal Plan and discussion and possible action on Resolution #208 approving the District's Budget and Reappraisal plan after the Chief Appraiser's report.

Under Chief Appraiser's Reports and recommendations, Chief Lana McCarty presented the financial report and disbursements for May 2017. Director Hebert made a statement complimenting Joli Sellers and Sue Key on doing a great job getting bills out on time. Chairman Wadzeck called for a motion to approve the financial report and disbursements. The motion was made by Director Edwards and seconded by Director Yarbrough. The motion was approved unanimously of voting members.

There were not any 25.25 changes to the certified appraisal roll to report.

There were not any taxing unit requests for waiver of penalty and interest.

Under the Chief Appraiser's report on the operation of the District, Chief Lana McCarty presented the monthly activity report to the Board. The appraisal, permits, and checkbacks, 27. Completed this month, address changes 197, homestead applications 159. Monthly total for customers at the Dayton office 116 and phone calls 81. The Cleveland office monthly customers 302 and phone calls 187. We have had 3,476 protests for this year, which is much less than the 5,230 from 2016.

Chief Lana McCarty discussed matters relating to the District for the month: Protest hearings in Cleveland office: 3 scheduled and 2 actual hearing dates. Significant amount of people and office was full. And the floor had sunk down. We have night hearings tonight and the other industrial day is this upcoming Monday. Boomerang will not be protesting this year. Everything is going well. Ran numbers yesterday and we are 95.2%. This is great at this time in the protest season.

Back to new business, Chief Lana McCarty reviewed the proposed District's 2018 budget and reappraisal plan with the Board.

After questions asked and answered concerning the plan, Director Coats motioned to approve Resolution #208, the District's 2018 Budget and Reappraisal plan, with the correction of moving \$9,310 from the Chief and Deputy Chief Appraiser salaries into line item Other-Payroll, seconded by Director Yarbrough. The motion was approved unanimously of voting members.

The Board convened into executive session at 11:24 a.m., as authorized by the Texas Government Code Section 551.071(1)(a)(b), consultation with attorneys, for the discussion on pending lawsuits and consideration of proposed settlement on Jay Z. Dalwadi, accounts PID 46454 and PID 77247 for 2016.; Winthrop Investments LLC, account PID 37195 for 2015 and 2016; Cleveland Hotel Development LP, accounts PID 65384 and PID

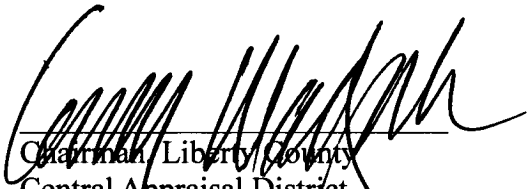
182060, for 2016.

The Board reconvened into open session at 11:32 a.m. Motion by Director Hebert and seconded by Director Coats to approve agreed judgements. The motion was approved unanimously of voting members.

There was not any old business to report.

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 11:34 am.

Approved, this the 24th day of August, 2017.



Chairman, Liberty County
Central Appraisal District



Secretary, Liberty County
Central Appraisal District