

 **LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT** 

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held October 26, 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
John J. Hebert
Bob Edwards

Bobby Ray Coats
Billy Yarbrough

The following Director was not present at beginning of meeting:

Richard Brown

No citizens were in attendance for the meeting.

Director Edwards led the audience in the pledge of Allegiance to the United States and Texas flags which were recited by the Directors and staff. Director Hebert led the audience in prayer.

Chairman Wadzeck requested the Directors to review the minutes of the September 2017 meeting. A motion was made by Director Edwards and seconded by Director Coats to approve the minutes for September meeting. The motion was approved unanimously of voting members.

The Board recognized the employee of the month for September, Joli Sellers.

Chief Lana McCarty presented to the Directors the comments from taxpayers.

Under new business, Director Yarbrough motioned to table discussion and possible action on selecting the District's 2018 Health Insurance, seconded by Director Hebert. The motion was approved unanimously of voting members.

Regarding Resolution #212, Director Hebert motioned to approve the statement of policy #214, Investment Policy, seconded by Director Yarbrough. The motions were approved unanimously of voting members.

Under Chief Appraiser's Reports and recommendations, Chief Lana McCarty presented the financial report and disbursements for September 2017. Chairman Wadzeck called for a motion to approve the financial report and disbursements. The motion was made by Director Hebert and seconded by Director Yarbrough. The motion was approved unanimously of voting members.

After Chief McCarty presented the quarterly investment report, Director Hebert motioned to approve the report and seconded by Director Coats. The motion was approved unanimously of voting members.

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

Chief McCarty informs the Board that there were 2 taxing entities that were late, ESD1 and Hardin ISD. ESD1 stated that was sending the check in the mail. Hardin ISD received a second bill and has since sent in a letter to waive the penalties and interest. Director Hebert motioned to waive the penalties and interest, seconded by Director Yarbrough.

Under the Chief Appraiser's report on the operation of the District, Chief Lana McCarty presented the monthly activity report to the Board. The monthly appraisal, permits, and checkbacks, 3194. We are still in the process of doing regular appraisal work. Our website activity is really high. Director Yarbrough motioned to accept the monthly operations report, seconded by Director Coats. The motion was approved unanimously of voting members.

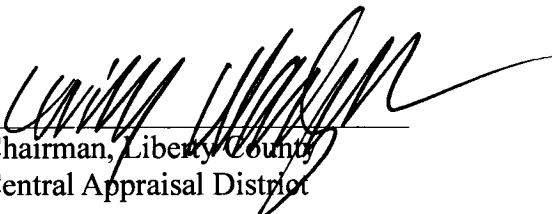
Chief McCarty informed the Board that Kenneth Riggs has sent in his letter of resignation. We have sent out the letters for nomination his Precinct 3 area and our Auxiliary. We have attended council and board meetings of the taxing entities with the exception of Devers ISD and Dayton Lakes. We did get ¾ approval from the taxing entities for the remodel of the CAD office in Liberty. We have sent RFP's for the bids for the remodel. The office has had the legislative update for the year. We have received list from FEMA with estimated totals of damage from Harvey. The severance hearing for the Artesian Lakes lawsuit is December 4 and Chief McCarty requests that the any of the Board could attend this hearing for support. Chief McCarty also provided the Board with the nominations list for the Board of Director. The nominees are Billy Yarbrough, Larry Wadzeck, John Hebert Jr, Bobby Ray Coats, Mark Sjolander, Richard Ayers, and Hugh McNeil.

The Board convened into executive session at 10:04 a.m., as authorized by the Texas government code section 551.071 (1)(a)(b)), consultation with attorney's for the discussion of pending lawsuit for Artesian Lakes, and 551.074 (a), personnel matters.

There was not any old business to report.

A motion was made by Director Coats and seconded by Director Yarbrough to adjourn the meeting. The motion was approved unanimously of voting members and the meeting adjourned at 10:58 am.

Approved, this the 16th day of November, 2017.



Chairman, Liberty County
Central Appraisal District



Secretary, Liberty County
Central Appraisal District