

 **LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT** 

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held September 28, 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
Richard Brown
Bob Edwards

Bobby Ray Coats
Billy Yarbrough

The following Director was not present at beginning of meeting:

John Hebert Jr. arrived at 10:08 a.m.

No citizens were in attendance for the meeting.

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

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

The Board recognized the employees of the month for August, Connie Lehan and Scarlett Pickett.

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

Under new business, Director Edwards nominated Neal Stoesser and Buddy Janacek to the Agricultural Advisory Board with Resolution #209, seconded by Director Yarbrough. The motion was approved unanimously of voting members.

Regarding Resolution #210, the appointment of (3) Appraisal Review Board members, Director Edwards motioned to reappoint Lester Wisegerber, seconded by Director Yarbrough. Director Edwards motioned to reappoint Freddie Terrell, seconded by Director Coats. Director Yarbrough motioned to appoint Milton Fregia, seconded by Director Coats. The motions were approved unanimously of voting members.

Chief Lana McCarty presented the Board with Resolution #211, the renovation of Liberty Facility, she informed the Board of needing to have approval from $\frac{3}{4}$ of the voting taxing entities after the Board has approved the resolution. Chief McCarty stated that she would be out delivering the information today. Director Coats motioned to approve Resolution #211, seconded by Director Yarbrough. The motion was approved unanimously of voting members.

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

After review, a motion was made by Director Coats to approve the 25.25 changes (#288) to the certified appraisal roll. The motion was seconded by Director Yarbrough. The motion was approved unanimously of voting members.

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. We are close to finishing our update. The monthly appraisal, permits, and checkbacks, 1998. We are still in the process of doing regular appraisal work. We have 38 active lawsuits. Chief McCarty discusses how many lawsuits might end in hearings. Chief McCarty answered questions from the Board concerning lawsuits. We have received our preliminary from the Comptroller MAPS review and we have since updated the 7 issues and we are anticipating a perfect score on our MAPS review. Chief McCarty asked the committee if we can change the health insurance meeting from October 24, 2017 to Monday, October 23, 2017 due to a class she needs to attend. There were not any issues from the 2 members. The mapping and clerk positions have been filled. Chief McCarty notifies the Board of resignation of Keri Rose from our clerical department. Chief McCarty discusses with the Board about changing the hours of our annex locations. This means changing the hours to 7:30 a.m. – 4:30 p.m. The opinion of the Board is that the safety of her employees

is best.

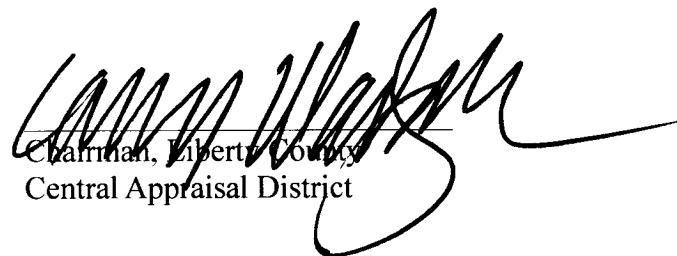
The Board convened into executive session at 10:08 a.m., as authorized by the Texas government code section 551.071 (1)(a)(b)), consultation with attorney's for the discussion of pending lawsuit for Artesian Lakes and consideration of proposed settlement of PreCab properties, and 551.074 (a), personnel matters.

The Board reconvened into open session at 11:08 a.m. Director Hebert motioned to approve the PreCab settlement, seconded by Director Yarbrough. The motion was approved unanimously.

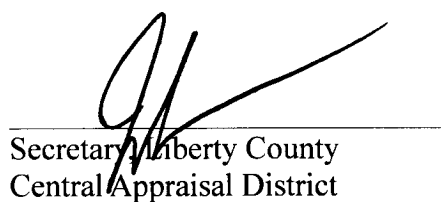
There was not any old business to report.

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 11:10 am.

Approved, this the 26th day of October, 2017.



Chairman, Liberty County
Central Appraisal District



Secretary, Liberty County
Central Appraisal District