

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held February 22, 2018.

After establishing a quorum was present, Chairman Wadzeck called the meeting to order at 9:37 a.m. with the following Directors present:

Larry Wadzeck
Billy Yarbrough

Bobby Ray Coats
Mark Sjolander

Directors not in attendance for meeting:

John J. Hebert

Richard Brown

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

Chairman Wadzeck requested the Directors to review the minutes of the January 2018 meeting. A motion was made by Director Coats and seconded by Director Sjolander to approve the minutes for January meeting. The motion was approved unanimously of voting members.

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

Under new business, Chief McCarty presented the bids for the contract of printing the 25.19 notices. She informs of the two bids. Variverge is (\$7390.50) and Laser Printing (\$9516) and recommends to use Variverge for the two-year contract. Director Coats motioned to use Variverge for appraisal notices and seconded by Director Yarbrough. The motion was approved unanimously of voting members.

The Board recognized the employees of the month, Jason Strickland and Karl Keller.

After discussion, a motion was made by Director Yarbrough to appoint Director Coats and Sjolander for this year's budget committee and Director Hebert as alternate, seconded by Director Coats. The meeting will be on April 18, 2018 at 9:30 am. The motion was approved unanimously of voting members. Chief McCarty will contact the City of Dayton and Tarkington ISD and Liberty County.

Chief McCarty presented the 2017 annual operations report. This report is required by the Comptroller.

After discussion on replacement of Appraisal Review Board member with Milton Fregia's resignation. Director Yarbrough, motions to appoint Bernie Brown to regular ARB board member and appoint Walt Saucier as auxiliary board member, seconded by Director Sjolander. 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 January 2018. Chairman Wadzeck called for a motion to approve the financial report and disbursements. The motion was made by Director Sjolander and seconded by Director Coats. The motion was approved unanimously of voting members.

Director Yarbrough motioned to accept the quarterly investment report and seconded by Director Sjolander. The motion was approved unanimously of voting members.

Director Sjolander motioned to accept the 25.25 changes to the certified appraisal roll (#300), seconded by Director Coats. The motion was approved unanimously of voting members.

Chief McCarty informed the Board that the City of Devers and the City of Dayton have requested for waiver of penalty and interest. Director Coats motioned to waive the P&I for the above named entities and seconded by Director Yarbrough. 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 activity report to the Board. The office has mailed out personal property renditions 4143 and our annual applications (abatements, ag and wildlife). The website activity is not as high as protest months.

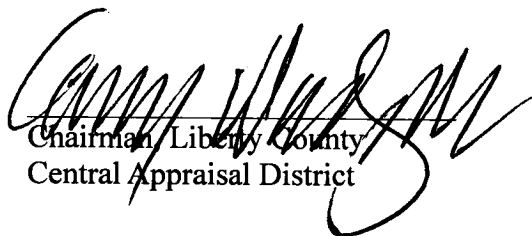
The Board convened into executive session at 10:15 am., as authorized by the Texas government code section 551.071 (1)(a)(b)), consultation with attorney's for the discussion of pending lawsuit for Artesian Lakes, and 551.074 (a), personnel matters.

The Board reconvened at 10:30 am, as authorized by the Texas Government code section 551.012. No action was needed on executive session.

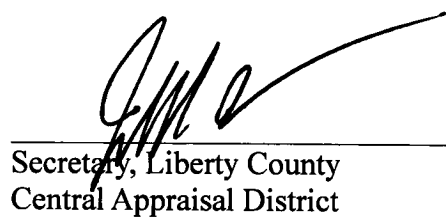
There was not any old business to report.

A motion was made by Director Sjolander and seconded by Director Coats to adjourn the meeting. The motion was approved unanimously of voting members and the meeting adjourned at 10:31 am.

Approved, this the 21st day of March, 2018.



Chairman, Liberty County
Central Appraisal District



Secretary, Liberty County
Central Appraisal District