

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Special Called Meeting of the Liberty County Central Appraisal District Board of Directors held March 2, 2018.

After establishing a quorum was present, Chairman Wadzeck called the meeting to order at 9:09 a.m. with the following Directors present:

Larry Wadzeck
Billy Yarbrough

John J. Hebert
Mark Sjolander

Directors not in attendance for meeting:

Bobby Ray Coats

Richard Brown

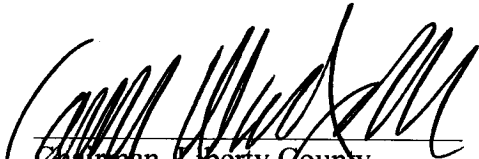
Matthew Pepper, Judith Hargrove, and Jamie Carter were in attendance for the meeting.

The Board convened into executive session at 09:09 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.

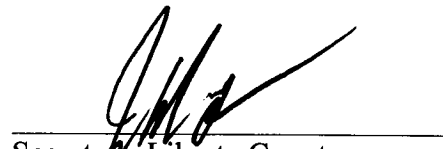
The Board reconvened at 10:20 am, as authorized by the Texas Government code section 551.012. No action was needed on executive session.

A motion was made by Director Sjolander and seconded by Director Yarbrough to adjourn the meeting. The motion was approved unanimously of voting members and the meeting adjourned at 10:21 am.

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



Chairman, Liberty County
Central Appraisal District



Secretary, Liberty County
Central Appraisal District