

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held March 21, 2018.

After establishing a quorum was present, Chairman Wadzeck called the meeting to order at 9:39 a.m. with the following Directors present:

Larry Wadzeck
John J. Hebert
Richard Brown

Bobby Ray Coats
Mark Sjolander

Directors not in attendance for meeting:

Billy Yarbrough

Director Brown 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 February 2018 meetings. A motion was made by Director Sjolander and seconded by Director Coats to approve the minutes for February meetings. The motion was approved unanimously of voting members.

The Board recognized the employee of the month, Samantha Gutierrez.

Under new business, Chief McCarty presented the Board with the disclosure forms of outside employment forms from employees of the office.

After discussion, a motion was made by Director Sjolander and seconded by Director Hebert to declare cubicles as salvage and give Chief McCarty the authority to dispose of the items. 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 February 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.

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

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

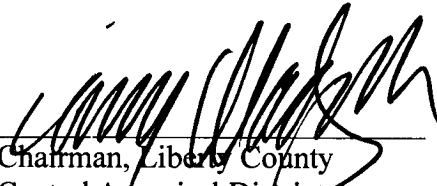
Under the Chief Appraiser's report on the operation of the District, Chief Lana McCarty presented the activity report to the Board. Chief McCarty informed the Board concerning compressors in Liberty County.

The Board did not convene into executive session.


There was not any old business to report.

A motion was made by Director Coats and seconded by Director Sjolander to adjourn the meeting. The motion was approved unanimously of voting members and the meeting adjourned at 10:12 am.

Approved, this the 26th day of April, 2018.



Chairman, Liberty County
Central Appraisal District



Secretary, Liberty County
Central Appraisal District