

 LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT 

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held April 26, 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
Billy Yarbrough
Richard Brown

Bobby Ray Coats
Mark Sjolander

Directors not in attendance for meeting:

John J. Hebert

In attendance for the meeting was Lee Ann Brents and Suzanna Snider from Swaim, Brents, and Associates to present the financial audit for the district.

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

The Board recognized the employees of the month, Angela Norris and Laurie Ramirez.

Under new business, Chief McCarty presented the twenty-year service award to Stella Goebel, and the ten year awards to Joli Sellers and Kyrie Vaughn.

Lee Ann Brents presented the annual financial audit of the district which was completed by Swaim, Brents & Associates, P.C. it was reported that the district is in excellent shape. Director Coats made a motion that we approve the financial audit. The motion was seconded by Director Yarbrough and passed unanimous of voting members.

Under Chief Appraiser's Reports and recommendations, Chief Lana McCarty presented the financial report and disbursements for March 2018. Chairman Wadzeck called for a motion to approve the financial report and disbursements. The motion was made by Director Yarbrough and seconded by Director Coats. The motion was approved unanimously of voting members.

Chief McCarty presented the investment report. The cash advantage account is .75% interest. The pledged securities are \$1,063,093 Director Yarbrough motioned to accept the quarterly investment report, and seconded by Director Sjolander. The motion was approved unanimously of voting members.

After discussion and review, Director Coats made a motion to approve 25.25 changes on supplement group #302. 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 activity report to the Board. The appraisers are done with the field work, mostly ag and field checks from inquiry. They are also being proactive and working protests informally and settling if able. We have worked 2,306 appraisal, permits, & check backs for the month. Ownership changes for the month are 1,384. Director Sjolander motioned to accept the monthly operations report and seconded by Director Coats. The motion was approved unanimously of voting members.

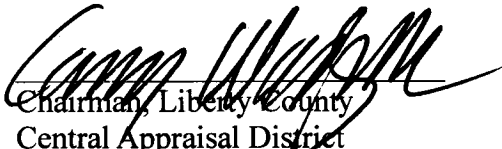
The Board convened into executive session at 10:25 am., as authorized by the Texas Government Code Section 551.071 (1)(a)(b), consultation with attorneys, for the discussion of pending lawsuit for Artesian Lakes.

The Board reconvened into open session at 10:40 am. No action was taken as authorized by the Texas Government Code, Section 551.102.


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 10:41 am.

Approved, this the 24th day of May, 2018.



Chairman, Liberty County
Central Appraisal District



Secretary, Liberty County
Central Appraisal District