

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held May 24, 2018.

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  
Billy Yarbrough  
Richard Brown

Directors not in attendance for meeting:

Bobby Ray Coats  
Mark Sjolander

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 April 2018 meetings. A motion was made by Director Yarbrough and seconded by Director Hebert Jr. to approve the minutes for April meeting. The motion was approved unanimously of voting members.

Director Hebert Jr. motioned to accept the communications presented by Chief McCarty, seconded by Director Yarbrough. The motion was approved unanimously of voting members.

The Board recognized the employees of the month, Ruby Jannise.

Under new business, Director Hebert Jr. motioned to approve interlocal agreement with City of Dayton for security background checks for employment and 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 March 2018. Chairman Wadzeck called for a motion to approve the financial report and disbursements. The motion was made by Director Hebert Jr. and seconded by Director Yarbrough. 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 Yarbrough motioned to accept the 25.25 changes and seconded by Director Hebert Jr. 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. We had protest filed based on end of April 543. Right now we have 2400, still behind from last year. Chief McCarty informed the Board about 2 longtime employees that were leaving the CAD, Nan Headrick and Ramona Flores. Also, we completed Dayton ISD preliminary numbers. The ac unit went out and had to replace. The last thing that she had to discuss concerns the ARB. Fred Terrell and conflict of interest since he is now on the City Council. So he can no longer serve on ARB.

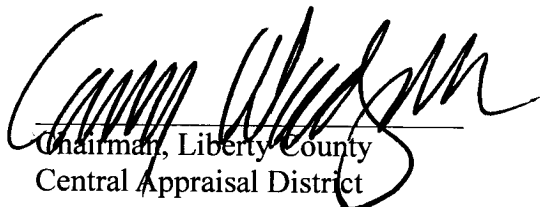
The Board convened into executive session at 9:58 am., as authorized by the Texas Government Code Section 551.071 (1)(a)(b), consultation with attorneys, for the discussion of pending lawsuit for Artesian Lakes.

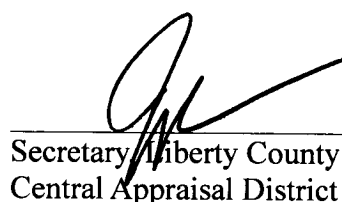
The Board reconvened into open session at 10:12 am. No action was taken as authorized by the Texas Government Code, Section 551.102.

There was not any old business to report.

A motion was made by Director Hebert Jr. and seconded by Director Yarbrough to adjourn the meeting. The motion was approved unanimously of voting members and the meeting adjourned at 10:13 am.

Approved, this the 28<sup>th</sup> day of June, 2018.

  
Chairman, Liberty County  
Central Appraisal District

  
Secretary, Liberty County  
Central Appraisal District