

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Special Called Meeting of the Liberty County Central Appraisal District Board of Directors held June 12, 2018.

After establishing a quorum was present, Chairman Wadzeck called the meeting to order at 8:00 a.m. with the following Directors present:

Larry Wadzeck
Billy Yarbrough
Mark Sjolander

John J. Hebert
Ricard Brown

Directors not in attendance for meeting:

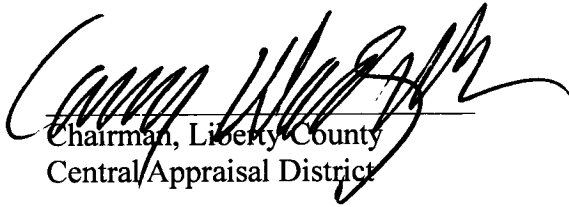
Bobby Ray Coats

Director Hebert Jr. 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.

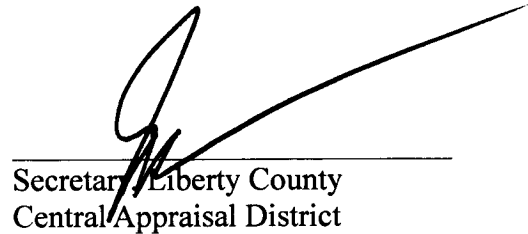
Director Sjolander motioned to approve Resolution #219, to appoint Cordella Kirkham to fill the recently vacated position of Michelle Carr, and Walt Saucier appointed as full-time ARB member to fill vacated at-large position; seconded by Director Yarbrough. The motion was approved unanimously of voting members.

A motion was made by Director Hebert Jr. and seconded by Director Sjolander to adjourn the meeting. The motion was approved unanimously of voting members and the meeting adjourned at 8:03 am.

Approved, this the 28th of June, 2018.



Chairman, Liberty County
Central Appraisal District



Secretary, Liberty County
Central Appraisal District