

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

**Corrected Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held June 28, 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
- Bobby Ray Coats
- Mark Sjolander
- John Hebert Jr.**

Director Coats 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 May 2018 meeting. A motion was made by Director Sjolander and seconded by Director Hebert Jr. to approve the minutes for May 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, Stormi Nugent.

Under new business, Chief McCarty presented Karen Krnavek with her 10-year service award for her dedication to the District.

Director Hebert Jr. motioned to approve the District's 2019 Budget & Reappraisal Plan, seconded by Mark Sjolander. The motion was approved unanimously of voting members.

Chairman Wadzeck stated that the appointment of an Auxiliary Board Member for the Appraisal Review Board will be added to the August Agenda.

Under Chief Appraiser's Reports and recommendations, Chief Lana McCarty presented the financial report and disbursements for May 2018. After her presentation, there was discussion about a line item from Director Brown. Director Sjolander motioned that after the line item was amended, Chief McCarty would then present it at the next board meeting, seconded by Director Hebert Jr. The motion was approved unanimously of voting members.

There were not any 25.25 changes to the 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. Building permits up from last year of 3,673 to year to date is 3,981. Significant increase in our annex offices. There were 3,319 protests filed at the end of May with 1,004 being closed. We sent out over 48,000 notices.

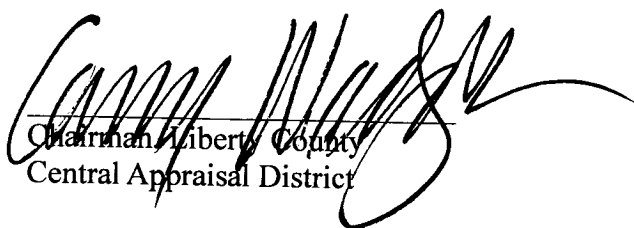
Chief McCarty presented to the Board employee disclosure updates, and a complaint letter from property owner that he will file a complaint with the TDLR. The records were presented to the ARB and starting the certification records. Chief McCarty informed the Board that properties from Artesian Lakes submitted a stack of protests, they were signed by the owners and sent to Mr. Zaruba and then he in turn sent the package certified on May 16, 2018.

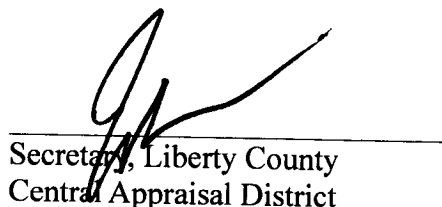
The Board did not convene into executive session.

There was not any old business to report.

A motion was made by Director Coats and seconded by Director Hebert Jr. to adjourn the meeting. The motion was approved unanimously of voting members and the meeting adjourned at 10:56 am.

Approved, this the 23<sup>RD</sup> day of August, 2018.

  
Chairman, Liberty County  
Central Appraisal District

  
Secretary, Liberty County  
Central Appraisal District