

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held August 23, 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
John Hebert Jr.
Richard Brown
Bobby Ray Coats
Mark Sjolander

Director Hebert Jr. led the audience in prayer. 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.

Chairman Wadzeck requested the Directors to review the minutes of the June 2018 meeting. Chairman Wadzeck made note that John Hebert Jr. needed to be added to the Director's present. A motion was made by Director Sjolander to accept the minutes after the addition of John Hebert Jr for the minutes of the June meeting and seconded by Director Coats. The motion was approved unanimously of voting members.

The Board recognized the employees of the month, Scarlett Pickett and Hunter Robinson.

There were not any communications to present.

Under new business, Chief McCarty presented the contract from Hugh Landrum and Associates. Chief McCarty recommends to continue with their company for the 2019 year. Director Yarbrough motioned to continue to use Hugh Landrum and Associates and seconded by Director Sjolander. The motion was approved unanimously of voting members.

Chief McCarty presented the list of equipment for salvage to the board members. Motion from Director Coats and seconded by Director Yarbrough. The motion was passed unanimously of voting members.

Under Chief Appraiser's Reports and recommendations, Chief Lana McCarty addresses the Board concerning the previous month's financials. After the Board was satisfied with Chief McCarty and Deputy Chief Lambright's answers, Chief McCarty presented the financial report and disbursements for June and July 2018. After her presentation, there was discussion about a line item from Director Brown. Director Sjolander motioned to approve the financials and seconded by Director Coats. The motion was approved unanimously of voting members.

Chief McCarty presented the quarterly report. The pledged securities are \$1,019,654. Cash Advantage is .75% rate and earned \$1026.51 in interest. Director Hebert Jr. motioned to approve the quarterly report and seconded by Director Sjolander. The motion passed unanimously of voting members.

Director Yarbrough motioned to approve the 25.25 changes made to the certified appraisal roll and seconded by Director Coats. 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 as of July 30, 2018 to the Board. We sent out 48,671 notices of appraised value. We had closed 3,898 protests. At the time of this meeting, all protests have been closed. We had 802 hearings and 41 active lawsuits. We have 5 arbitrations. We have filled 2 new clerk positions. The last clerk was filled with a re-hire. We have hired new appraiser and a new mapper. Chief McCarty states that we certified at the beginning of July and finished effective tax rate calculations for the school districts so they are able to publish and possibly might have adopted the new rates. Chief McCarty stated that the appraisers have been out in the field for 3 weeks and are 25% complete for the Cleveland School District. She is aiming to get Tarkington done as well which would be a year earlier than normal. The IPADS are a great benefit to the District. Chief McCarty addressed the Board concerning the possibility of closing the Dayton Annex. After discussion, Director Sjolander suggested that we give Chief McCarty the authority to explore the pros & cons of closing the office and bring it to the Board at the next meeting. During the discussion, Chief McCarty passed the updated employee disclosure forms for the Board to review.

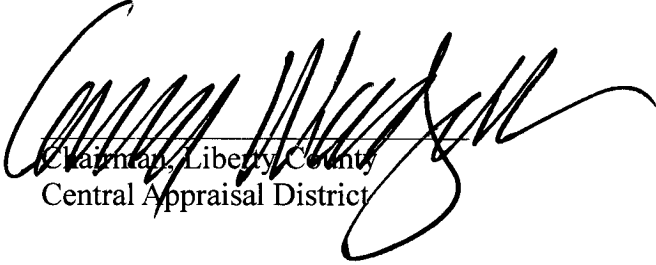
The Board convened into executive session at 10:12 a.m., as authorized by the Texas Government Code Section 551.071 (1)(a)(b), consultation with attorneys for the discussion of pending lawsuit for Artesian Lakes, and the proposed settlement agreements for 2121 Liberty Bypass, Hercules Transport Inc., Mars Partners, and Spring Klein Real Estate, LLC.

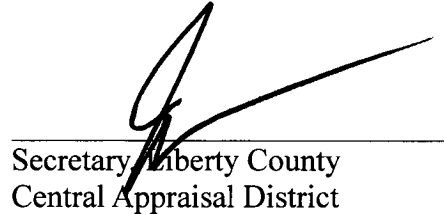
The Board reconvened at 11:13 a.m., as authorized by the Texas Government Code, Section 551.102, Director Yarbrough motioned to give Chief Appraiser the authority to settle litigations filed under Chapter 42 of the Tax Code without prior Board approval, seconded by Director Sjolander. The motion was approved unanimously of voting members.

There was not any old business to report.

A motion was made by Director Sjolander and seconded by Director Coats to adjourn the meeting. The motion was approved unanimously of voting members and the meeting adjourned at 11:15 a.m.

Approved, this the 27th day of September, 2018.


Chairman, Liberty County
Central Appraisal District


Secretary, Liberty County
Central Appraisal District