

## LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held September 27, 2018.

After establishing a quorum was present, Chairman Wadzeck called the meeting to order at 9:33 a.m. with the following Directors present:

Larry Wadzeck  
Billy Yarbrough  
John Hebert Jr.  
Bobby Ray Coats  
Mark Sjolander

Directors not in attendance:

Richard Brown

Director Yarbrough led the audience in prayer. 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.

Chairman Wadzeck requested the Directors to review the minutes of the August 2018 meeting. A motion was made by Director Sjolander to accept the minutes of the August meeting and seconded by Director Coats. The motion was approved unanimously of voting members.

The Board recognized the employee of the month, Kylee Holloway.

The Board reviewed communications from Chief McCarty.

Under new business, Chief McCarty presented Resolution #222, nominations from the entities for the agricultural advisory board members for 2019-2020. Director Sjolander motions to re-appoint the members that are currently serving for precinct #1(Rob Chachere), #2 (Frank Green), and #3(Fred Emory), seconded by Director Yarbrough. The motion was approved unanimously of voting members.

Chief McCarty presented Resolution #223, nominations from the entities for appraisal review board members for 2019-2020. Director Hebert Jr. motioned to re-appoint the current members currently serving for precinct #1 (Howard Brister), #2 (Connie Campbell), #3 (Horace Green), At Large (Cordella Kirkham), seconded by Director Yarbrough. The motion was approved unanimously of voting members. Director Hebert Jr. motioned to appoint David Parker to the appraisal review board as an auxiliary member, seconded by Director Sjolander. The motion was approved unanimously of voting members.

Chief McCarty informs the Board of the 911 interlocal agreement with the City of Cleveland.

Chief McCarty presents her yearly expense sheet for the Dayton Annex to the Board. Director Yarbrough motions to give Chief McCarty the authority to close the Dayton Annex by October 15, 2018, seconded by Director Coats. The motion was approved unanimously of voting members.

Under Chief Appraiser's Reports and recommendations, Chief McCarty presented the financial report and disbursements for August 2018. Director Coats motioned to approve the financials and seconded by Director Sjolander. The motion was approved unanimously of voting members.

Director Yarbrough motioned to approve the 25.25 changes made to the certified appraisal roll 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 as of August 31, 2018 to the Board. We have completed 9000 field checks in about a 5-week time period. We have a substantial number of building permits (6794). Ownership changes are up. Web activity of 76,000 for this year. There are 44 active lawsuits and have received 6 within the last month. Also, we conducted 859 hearings this year. Chief McCarty informed the Board, that Sharon and Becky in the mapping department, worked with law enforcement and Texas Equusearch in helping to close a case from last year.

The Board convened into executive session at 10:08 a.m., as authorized by the Texas Government Code Section 551.071 (1)(a)(b), consultation with attorneys for the discussion of pending lawsuits for Artesian Lakes, Eric F Harris, Cami Poitevent Jones, James E Poitevent, and Michael A Mark.

The Board reconvened at 10:37 a.m., no action was taken as authorized by the Texas Government Code, Section 551.102.

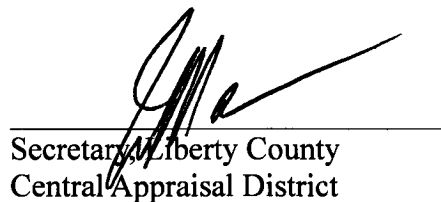
There was not any old business to report.

A motion was made by Director Hebert Jr. and seconded by Director Sjolander to adjourn the meeting. The motion was approved unanimously of voting members and the meeting adjourned at 10:38 a.m.

Approved, this the 25th day of October, 2018.



Chairman, Liberty County  
Central Appraisal District



Secretary, Liberty County  
Central Appraisal District