

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held November 15, 2018.

After establishing a quorum was present, Chairman Wadzeck called the meeting to order at 10:30 a.m. with the following Directors present:

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

Director not in attendance:
Richard Brown

Former Chairman Ronnie Danner was in attendance for the meeting.

Director Sjolander 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 October 2018 meeting. A motion was made by Director Hebert Jr. to accept the minutes of the October meeting and seconded by Director Sjolander. The motion was approved unanimously of voting members.

The Board recognized the employees of the month, Joyce Muskwinsky and Kathleen Sousa.

The Board reviewed communications from Chief McCarty.

Under new business, Chief McCarty presented Directors with the bids for the health insurance of the appraisal district. Chief McCarty recommends to retain Blue Cross/Blue Shield. Director Yarbrough motioned to retain Blue Cross/Blue Shield as the Districts health insurance for 2019, seconded by Director Sjolander. The motion was approved by all voting members.

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

There were not any 25.25 changes to report.

There were not any requests from taxing unit request for waiver of penalty and interest.

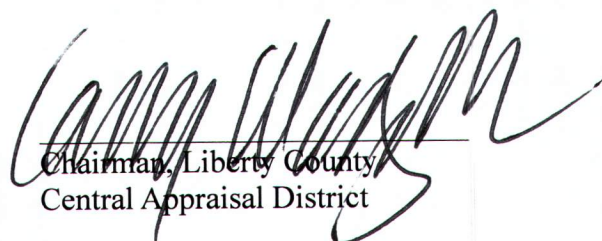
Under the Chief Appraiser's report on the operation of the District, Chief Lana McCarty presented the activity report as of October 31, 2018 to the Board. We have completed 2100 appraisal, permits, and check backs. We have a substantial number of building permits. Web activity increased again due to tax statements. We have 43 active lawsuits but some are to fall off when we receive the signed papers. The update for Plum Grove will begin December 1. We are anticipating the Change finder tool that we are to use with Pictometry to be completed and uploaded at the end of November. This will help the appraisers to identify new improvements. This year we have opted to participate in a toy drive instead of the normal Christmas activities.

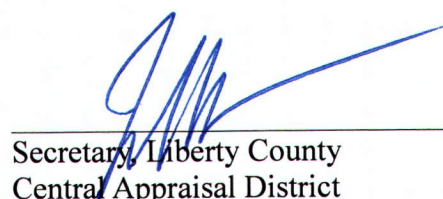
The Board did not convene into executive session, as authorized by the Texas Government Code Section 551.071

There was not any old business to report. Director Yarbrough took this time to say how appreciative that he was for all the help that Mr. Ronnie Danner gave him while he served on the Board.

The meeting was adjourned at 9:53 a.m. by Chairman Wadzeck.

Approved, this the 13th day of December, 2018.


Chairman, Liberty County
Central Appraisal District


Secretary, Liberty County
Central Appraisal District