

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held March 28, 2019.

After establishing a quorum was present, Chairman Wadzeck called the meeting to order at 9:31 a.m. with the following Directors present:

Larry Wadzeck  
Billy Yarbrough  
Richard Brown

Mark Sjolander  
Bobby Ray Coats  
John Hebert Jr.

There were not any patrons in attendance.

Director Sjolander led the audience in the pledge of Allegiance to the United States and Texas flags which were recited by the Directors and staff. Director Coats led the audience in prayer.

Chairman Wadzeck requested the Directors to review the minutes of the February 2019 meeting. A motion was made by Director Sjolander and seconded by Director Coats to approve the minutes for February meeting. The motion was approved unanimously of voting members.

The Board recognized the employee of the month, Kyrie Vaughn.

Chief Lana McCarty presented to the Directors the comments from taxpayers.

Under new business, presented the Team Player of the Year Award for 2018 to Joyce Muskwinsky.

Chief McCarty presented to the Board the disclosure of employee's outside employment, and conflict disclosure forms per TDLR rule 94.72.

Under Chief Appraiser's Reports and recommendations, Chief Lana McCarty presented the financial report and disbursements for February 2019. Chairman Wadzeck called for a motion to approve the financial report and disbursements. The motion was made by Director Hebert Jr and seconded by Director Yarbrough. The motion was approved unanimously of voting members.

Director Hebert Jr. motioned to accept the 25.25 changes to the certified appraisal roll to report and seconded by Director Sjolander. The motion was approved unanimously of voting members.

Director Yarbrough motioned to approve the taxing unit City of Dayton Lakes requests for waiver of penalty and interest on taxing unit quarterly assessment on 2 misses, seconded by Director Hebert Jr. The motion was approved unanimously of voting members.

Under the Chief Appraiser's report on the operation of the District, Chief Lana McCarty presented the year end activity report to the Board. We have completed over 20,023 accounts year to date. We have done 190 building permits this month, over 1533 ownership changes, 81 address changes, 151 new homestead applications. We mailed out 3951 renditions and have received 215 bringing total to 356. Website activity is up, and protests are coming in. Closed 2 lawsuits.

We will be mailing roughly 54,000 notices out next week. Chief McCarty also informed the board of conversations with the Comptroller's Office about what the office needs to be looking at this year. Values are up across the county. Training for appraisers concerning protests. Chief McCarty presented the Liberty Bypass settlement info for 2015 and 2016.

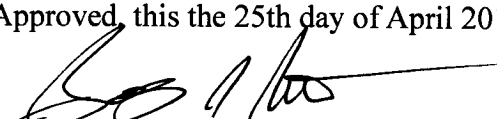
The Board did not convene into executive session.


There was not any old business to report.

Chairman Wadzeck spoke to the Board about his time served and praised the CAD office on jobs well done.

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 10:04 am.

Approved, this the 25th day of April 2019.

  
Chairman, Liberty County  
Central Appraisal District

  
Secretary, Liberty County  
Central Appraisal District