

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held June 27, 2019.

After establishing a quorum was present, Chairman Coats called the meeting to order at 9:38 a.m. with the following Directors present:

Bobby Ray Coats	Josh Day
John Hebert Jr.	Mark Sjolander
Richard Brown	Billy Yarbrough

There were not any patrons in attendance for the meeting.

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. Director Yarbrough led the audience in prayer.

Chairman Coats requested the Directors to review the minutes of the May 2019 meeting. A motion was made by Director Sjolander to approve the minutes for May meeting, seconded by Director Hebert Jr. The motion was approved unanimously of voting members.

The Board recognized the employees of the month, Leigh Ann Neal and Stormi Nugent.

Chief Lana McCarty presented to the Directors the comments from taxpayers. Director Hebert Jr. motioned to approve communications seconded by Director Sjolander.

Under new business, Director Sjolander motioned to approve resolution #230, approving the District's 2020 Budget and Reappraisal Plan, seconded by Director Yarbrough. The motion was approved unanimously of voting members. The motion was approved unanimously of voting members.

Director Hebert Jr. motioned to approve the authorization of an additional principal payment of the District's debt service of \$74,267 from 2018 audited fund balance, seconded by Director Sjolander. The motion was approved unanimously of voting members.

After Chief McCarty presented the board with the proposed amendment to the 2019 budget, Director Hebert Jr motion to approve a data entry position, seconded by Director Yarbrough. The motion was approved unanimously of voting members. Director Sjolander motioned to approve the creation of three separate accounts for distribution of one half of the audited fund balance, which includes a real estate fund capped at \$250,000, a legal fund capped at \$250,000, and a computer fund capped at \$100,000, seconded by Director Hebert Jr. The motion was approved unanimously of voting members.

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

Director Hebert Jr. motioned to approve the report on 25.25 changes to the certified roll Supp Group #334 and Group # 336, seconded by Director Sjolander. The motion was approved unanimously of voting members.

There were not any taxing unit requests to report.

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 21,417 appraisals, permits, and checkbacks. We have done 2198 building permits this year and over 5,954 ownership changes. We have received 82% of the renditions that were mailed out. Cleveland office has had 1,183 customers this year. Inquiries Closed to date 1,310. Protests filed 10,330.

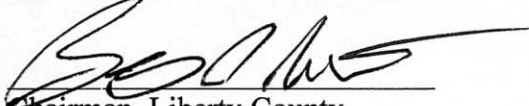
The Board convened into executive session at 10:35 a.m., as authorized by the Texas government code section 551.071(1)(a)(b) consultation with attorneys, discussion of lawsuits: CV1206231, CV1307292, CV1408848, CV1509807, CV1611121, and CV1712460 – USAC Leasing; CV1408512 and CV1509828 - CDM Resource; J-W Power; Section 551.072, deliberations about real property; section 551.074, personnel matters; and 551. 076, security matters.

The Board reconvened into open session at 10:41 a.m., Director Hebert Jr. motioned to approval of settling lawsuit discussed in executive session, seconded by Director Sjolander. The motion was approved unanimously of voting members.

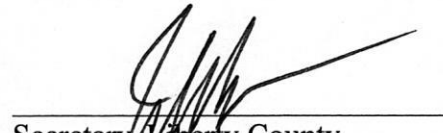
There was not any old business to report.

A motion was made by Director Hebert Jr. and seconded by Director Day to adjourn the meeting. The motion was approved unanimously of voting members and the meeting adjourned at 10:43 a.m.

Approved, this the 22nd of August 2019.



Chairman, Liberty County
Central Appraisal District



Secretary, Liberty County
Central Appraisal District