

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held September 26, 2019.

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

Bobby Ray Coats
John Hebert Jr.
Richard Brown

Josh Day
Mark Sjolander

Director Yarbrough was not in attendance.

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 Day led the audience in prayer.

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

The Board recognized the employee of the month, Payton White.

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, Chief McCarty presented Larry Wadzeck with Resolution #229 for his service and dedication to the Appraisal District Board of Directors.

Chief McCarty presented Resolution #231, nominations from the entities for agricultural advisory board members for the two-year term. 2020-2021. Director Hebert Jr. motioned to re-appoint current members serving for Precinct #4, (Leroy Janacek), and At-Large (Neal Stoesser). The motion was seconded by Director Sjolander. The motion was approved unanimously of voting members.

Chief McCarty presented Resolution #232, nominations from the entities for appraisal review board members for 2020-2021. Director Hebert Jr. motioned to re-appoint the current members serving for Precinct #4 (Bernie Brown), At-Large (Walt Saucier), and for new At-Large (Aaron Montesnieto), and new Auxiliary (Craig McNair), seconded by Director Sjolander. The motion was approved unanimously of voting members.

Chief McCarty presented the Board with the disclosure of employee's outside employment of new employee's added to the District. No motion needed.

Director Sjolander motioned to approve the list submitted as salvage, seconded by Director Day. 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 August 2019. Chairman Coats called for a motion to approve the financial report and disbursements. The motion was made by Director Hebert Jr. and seconded by Director Sjolander. 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 #340 and Group # 341, seconded by Director Day. The motion was approved unanimously of voting members.

There were not any taxing unit requests to report.

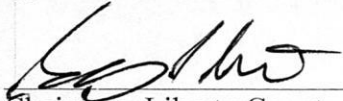
Under the Chief Appraiser's report on the operation of the District, Chief Lana McCarty activity report to the Board. We have completed 4,279 inspections and 4,288 ownership changes. We have received 94 homestead applications. This will pickup once tax bills are sent out. Business personal property have completed 374 inspections. We are up to 21 lawsuits.

The Board did not convene into executive session.

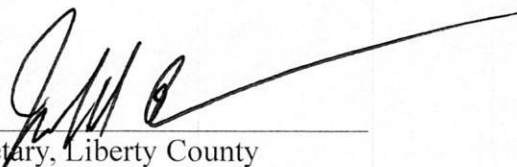
There was not any old business to report.

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 9:59 a.m.

Approved, this the 31st of October 2019.



Chairman, Liberty County
Central Appraisal District



Secretary, Liberty County
Central Appraisal District