

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held October 31, 2019.

After establishing a quorum was present, Chairman Coats called the meeting to order at 9:29 a.m. with the following Directors present:

Bobby Ray Coats
John Hebert Jr.

Josh Day
Richard Brown

Director Yarbrough and Director Sjolander were 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. Chairman Coats led the audience in prayer.

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

The Board recognized the employee of the month, Laurie Ramirez.

There were not any taxpayer comments to present to the Board.

Under new business, Chief McCarty presented Resolution #233, Statement of Policy #214, Investment Policy, to the Board. After review of the policy, Director Hebert Jr. motioned to approve. The motion was seconded by Director Day. The motion was approved unanimously of voting members.

Chief McCarty presented the services contract for the "Just Appraised" software. After informing the members of what this company does and questions answered that members had, a motion to approve the contract was made from Director Day. The motion was 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 September 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 Day. The motion was approved unanimously of voting members.

Chief McCarty presented the quarterly investment report. Director Day motioned to approve with a second from Director Hebert Jr. The motion was approved unanimously of voting members.

There were not any 25.25 changes to the certified appraisal roll to approve.

Chief McCarty presented the board with taxing unit requests for waiver of penalty and interest for City of Hardin, City of Dayton Lakes, and Tarkington ISD. After giving members reason for the requests, Director Day motioned to approve. The motion was 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 activity report to the Board. We have completed 4,617 inspections, 902 building permits, and 3,014 ownership changes. We have received 123 homestead applications. Cleveland office is up with 128 customers. Website activity has spiked probably due to tax bills being received. We are still at 21 lawsuits.

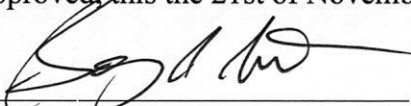
The Board convened into executive session at 10:07 a.m., as authorized by the Texas Government Code Section 551.071(1)(a)(b) consultation with attorneys, for the discussion of pending litigation and hiring of professional services for CISH Acquisition, LLC; Section 551.072, deliberations about real property; Section 551.074, personnel matters; and Section 551.076, security matters.

The Board reconvened into open session at 10:17 a.m., Director Hebert Jr. motioned to approve the expenditures for Paul Hornsby & Co. for the item discussed in executive session, seconded by Director Day. The motion was approved unanimously of voting members.

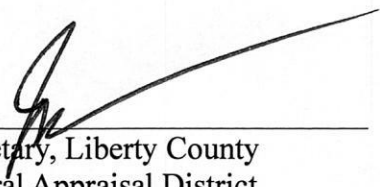
There was not any old business to report.

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 10:18 a.m.

Approved, this the 21st of November 2019.



Chairman, Liberty County
Central Appraisal District



Secretary, Liberty County
Central Appraisal District