

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held November 21, 2019.

After establishing a quorum was present, Chairman Coats called the meeting to order at 11:00 a.m. with the following Directors present:

Bobby Ray Coats	Josh Day
John Hebert Jr.	Richard Brown
Director Yarbrough	

Director Sjolander was not in attendance.

Ronnie Danner, Jim Hall, and Julie Hebert were 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 Yarbrough led the audience in prayer.

Chairman Coats requested the Directors to review the minutes of the October 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.

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

Under new business, Chief McCarty presented Kim Key her award for twenty years of service and dedication to the district.

The Board recognized the employee of the month, Maria Vargas.

Chief McCarty introduced Jim Hall and Julie Hebert from Hall, Rader & Associates to present the board the renewal information for the upcoming insurance with Blue Cross Blue Shield plan. After discussion and questions answered, Director Yarbrough motioned to use Blue Cross Blue Shield for health and SunLife for vision, dental, and life through Hall, Rader, & Associates, seconded by Director Day. The motion was approved unanimously of voting members.

Chief McCarty presented the two bids for bank depository. After informing the members that Prosperity has been with the financial institution that the district uses and what accounts we have with them. Prosperity's bid rate for the NOW account is .50. First Liberty National Bank's bid interest rate on NOW account is .76. Chief McCarty then recommends staying with Prosperity Bank due to history of banking with them. After questions to Chief McCarty from the Board and discussion amongst everyone, Director Hebert Jr. motions to change with First Liberty National Bank as the district's bank depository, seconded by Director Day. The motion was approved unanimously of voting members.

Chief McCarty stated that we received nominations for Phil Fitzgerald, Bernest Mitchell, and Mark Jamison for the At-Large position for the two year term for 2020-2021 for the Appraisal Review Board. Director motioned to appoint Mark Jamison to that position, seconded by Director Yarbrough. 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 October 2019. Chairman Coats called for a motion to approve the financial report and disbursements. The motion was made by Director Day and seconded by 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.

There were not any taxing unit requests for waiver of penalty and interest to present.

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 47060 appraisals, permits, and check backs, 5002 building permits, and 16,348 ownership changes. Homestead applications are up at 1,495. Ag/Timber applications are up at 609. Website activity has spiked probably due to tax bills being received. Currently wrapping up Dayton. We hope to wrap up permits and check backs in early March. Motion by Director Hebert Jr. to approve, seconded by Director Yarbrough. The motion was approved unanimously of voting members.

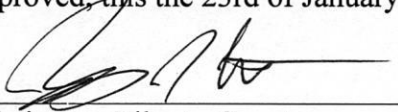
The Board convened into executive session at 11:30 a.m., as authorized by the Texas Government Code Section 551.071(1)(a)(b) consultation with attorneys; Section 551.072, deliberations about real property; Section 551.074, personnel matters, evaluation of Chief Appraiser; and Section 551.076, security matters.

The Board reconvened into open session at 11:48 a.m., no action at this time, Chief McCarty did ask for clarification that the board would discuss merit raise for chief appraiser at next month's meeting. The board would vote on it next month.

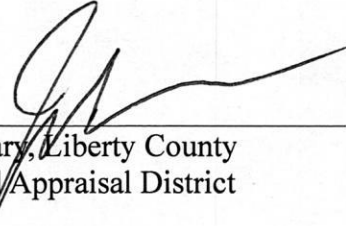
There was not any old business to report.

A motion was made by Director Day and seconded by Director Hebert Jr. to adjourn the meeting. The motion was approved unanimously of voting members and the meeting adjourned at 11:49 a.m.

Approved, this the 23rd of January 2020.



Chairman, Liberty County  
Central Appraisal District



Secretary, Liberty County  
Central Appraisal District