

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held June 25, 2020.

Chairman Coats called the meeting to order at 9:30 a.m.

After establishing a quorum was present, Chairman Coats opened the meeting with the following Directors present:

Bobby Ray Coats	John J. Hebert
Phillip Craig Russell	Richard Brown

Directors Josh Day and Mark Sjolander were not in attendance.

There were not any patrons in attendance.

Director Russell led the audience in the Pledge of Allegiance to the United States and Texas flags which were recited by the Directors and staff. Director Brown led the audience in prayer.

Chairman Coats requested the Directors to review the minutes of the ^{May LR} June 2020 meeting. A motion was made by Director Hebert Jr. and seconded by Director Russell to approve the minutes for the ^{June} meeting. The motion was approved unanimously of voting members. _{May LR}

The Board recognized the employee of the month for May, Stormi Glatfelter.

There were not any communications to present to the Directors.

Under new business, Chief McCarty presented the proposed 2021 budget and reappraisal plan. After questions asked and answered, Director Hebert Jr. motioned to motioned to approve resolution #238, approving the District's 2021 Budget and Reappraisal Plan, seconded by Director Russell. The motion was approved unanimously of voting members.

Director Russell motioned to approve authorization to fund the District's three reserve funds with half of the 2019 audited fund balance in the total amount of \$252,342.00, 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 reports and disbursements for May 2020. 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 Russell. The motion was approved unanimously of voting members.

There were not any 25.25 changes to the certified appraisal roll to present to the board.
There were not any taxing unit requests to waive penalties and interest for quarterly assessments to present.

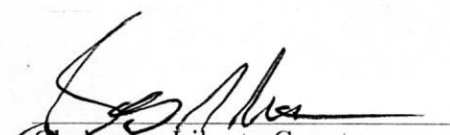
Under the Chief Appraiser's report on the operation of the District, Chief Lana McCarty discussed with the board how the district was handling the office being closed. She also informed the board that there were 13,229 protests filed for this year and with one week left of protests, she will be able to certify next week.

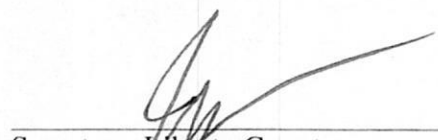
The Board did not convene into executive session, as authorized by the Texas government code section 551.071 (1)(a)(b)), consultation with attorneys; Section 551.072, deliberations about real property; Section 551.074, personnel matters, evaluation of Chief Appraiser; Section 551.076, security matters.

There was not any old business to report.

A motion was made by Director Hebert Jr. and seconded by Director Russell to adjourn the meeting. The motion was approved unanimously of voting members and the meeting adjourned at 10:14 a.m.

Approved, this the 24th day of September 2020.


Chairman, Liberty County
Central Appraisal District


Secretary, Liberty County
Central Appraisal District