

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held September 24, 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
Josh Day
Richard Brown

John J. Hebert
Mark Sjolander

Director Phillip Craig Russell was not in attendance.

There were not any patrons in attendance.

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 Sjolander led the audience in prayer.

Chairman Coats requested the Directors to review the minutes of the June 2020 meeting. A motion was made by Director Sjolander and seconded by Director Hebert Jr. to approve the minutes for the June meeting. The motion was approved unanimously of voting members.

The Board recognized the employees of the month for June: Diana Canales and Suzanne George; July: Laurie Ramirez; and August: Sharon Harbers.

There were not any communications to present to the Directors.

Under new business, Deputy Chief Lambright presented Resolution #239 for the nominations of 3 Agricultural Advisory Board Members: Director Hebert Jr. motioned to nominate Rob Chachere, Frank Green, and Fred Emory for a 2 year term, 2021-2022. seconded by Director Sjolander. The motion was approved unanimously of voting members.

Deputy Chief Lambright presented Resolution #240 for the nominations of 4 Appraisal Review Board Members: Director Day motioned to nominate Howard Brister, Connie Campbell, Horace Green, and Cordella Kirkham for a 2 year term, 2021-2022, seconded by Director Sjolander. The motion was approved unanimously of voting members.

Director Sjolander motioned to extend the Hugh Landrum & Associates mineral & industrial contract for 2021, seconded by Director Hebert Jr. The motion was approved unanimously of voting members.

Under Chief Appraiser's Reports and recommendations, Deputy Chief Jeff Lambright presented the financial reports and disbursements for June-August 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 Day. The motion was approved unanimously of voting members.

Director Hebert Jr. motioned to approve 25.25 changes to the certified appraisal roll, seconded by Director Sjolander.

Director Hebert Jr. motioned to approve the taxing unit request to waive penalty and interest for ESD2, seconded by Director Sjolander. Director Sjolander motioned to approve the taxing unit request to waive penalty and interest for DR4, seconded by Director Hebert Jr. Director Hebert Jr. motioned to approve the taxing unit request to waive penalty and interest for MUD1, seconded by Director Hebert Jr., seconded by Director Day. The motions were approved unanimously of voting members.

Under the Chief Appraiser's report on the operation of the District, Deputy Chief Lambright presented the Quarterly Investment Report with Director Day motioning to approve the report, seconded by Director Sjolander. The motion was approved unanimously of voting members. Deputy Chief Lambright informed the Board that the Cleveland office would be opening beginning of October. He also went over the activity report and website activity.

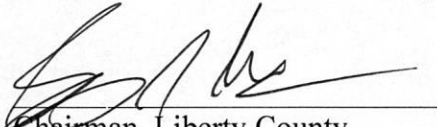
The Board convened into executive session at 9:59 a.m., as authorized by the Texas government code section 551.071 (1)(a)(b)), consultation with attorneys, for discussion of CV2015840, PR Merritt Rentals, LLC; Section 551.072, deliberations about real property; Section 551.074, personnel matters, evaluation of Chief Appraiser; Section 551.076, security matters.

The Board reconvened at 10:09 a.m., as authorized by the Texas Government code Section 551.012. Director Sjolander motioned to approve settlement for CV2015840, seconded by Director Day.

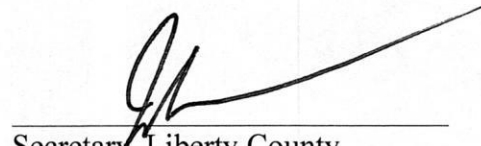
There was not any old business to report.

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 10:10 a.m.

Approved, this the 29th day of October 2020.



Chairman, Liberty County
Central Appraisal District



Secretary, Liberty County
Central Appraisal District