

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held October 28, 2021.

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

John J Hebert Jr.  
Craig Russell

Directors Mark Sjolander and Richard Brown 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. Director Russell led the audience in prayer.

Chairman Coats requested the Directors to review the minutes of the September 2021 meeting. A motion was made by Director Hebert Jr. and seconded by Director Day to approve the minutes for the September meeting. The motion was approved unanimously of voting members.

The Board recognized the employee of the month for September: Payton White.

Chief McCarty presented communications to the Directors.

Under new business, Chief McCarty presented the Investment Policy, Statement of Policy #214, Resolution #246 to the board of directors. Director Hebert Jr. motioned to approve Resolution #246, seconded by Director Russell. 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 September 2021. 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.

Chief McCarty presented the quarterly investment report with interest earned of \$573.30, ending market value of \$936,999, and total of \$2,358,548 of pledged securities. Director Hebert Jr. motioned to approve the quarterly investment report, seconded by Director Day. The motion was approved unanimously of voting members.

There were not any 25.25 changes to present to the board.

Chief McCarty presented the requests from the taxing units to waive penalty and interests for the following entities: ESD1- Director Hebert clevelandjewelers@sbcglobal.net clevelandjewelers@sbcglobal.net Jr. motioned to approve the request, seconded by Director Russell. CPG – Director Russell motioned to approve the request, seconded by Director Day. Devers – Director Russell motioned to approve request, seconded by Director Hebert Jr. The motions were approved unanimously of voting members.

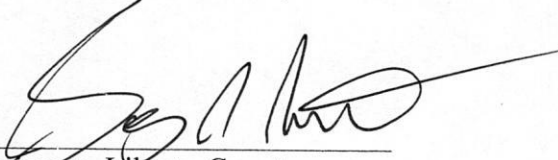
Under the Chief Appraiser's report on the operation of the District, Chief McCarty presented the activity report: appraisers are back in the field with 4,707 appraisals and check backs (update), 347 building permits, 949 address changes, 184 homestead applications, 29 ag/timber applications, Cleveland customers 675. Website activity is up and will probably climb because of statements. Done with update except for normal clean-up.

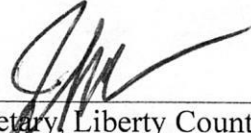
The board did not convene into executive session, as authorized by the Texas Government Code Section 551.071(1)(a)(b), consultation with attorneys, Section 551.072, deliberations about real property; Section 551.074, personnel matters; Section 551.076, security matters.

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 9:50 a.m.

Approved, this the 17<sup>th</sup> day of November 2021.

  
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Chairman, Liberty County  
Central Appraisal District

  
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Secretary, Liberty County  
Central Appraisal District