

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held April 28, 2022.

Chairman Bobby Coats called meeting to order at 9:31 a.m.

After establishing a quorum was present, Vice-Chairman Sjolander opened the meeting with the following Directors present:

Bobby Coats	Josh Day
John Hebert Jr.	Dana Holst
Richard Brown	

Director Sjolander was not in attendance.

Tony McGowan with Axley & Rode, LLP. was in attendance.

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

Chairman Coats requested the Directors to review the minutes of the March 2022 meeting. A motion was made by Director Holst and seconded by Director Day to approve the minutes for the March meeting. The motion was approved unanimously of voting members.

The Board will recognize the employee of the month for March, Juana Cruz.

Chief McCarty presented surveys from the workshops that were presented to local areas to the Directors.

Under new business, Tony Gowan presented the annual financial audit of the district, which was completed by Axley & Rode, LLP. Director Hebert Jr. motioned to accept the audit, seconded by Director Day. 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 March 2022. 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 25.25 changes for Supp Group #406 to the certified appraisal roll. Director Day motioned to approve, seconded by Director Hebert. The motion was approved unanimously of voting members.

There were not any requests to waive penalty and interest on taxing units' quarterly assessments.

Under the Chief Appraiser's report on the operation of the district, the monthly report will be presented next month. Chef McCarty presented the quarterly investment report. Pledged securities of \$2,095,021.

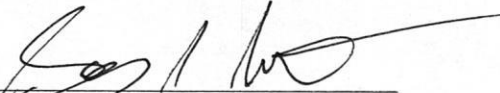
Chief McCarty informed the board that an alternate member needed to be appointed for the budget meeting. Director Day will replace Director Sjolander.

The board did convene into executive session at 10:13 a.m., as authorized by the Texas Government Code Section 551.071(1)(a)(b), consultation with attorneys, concerning 21DC-CV-01028, Phoenix Development, Co. Inc. PID 29190: 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 10:20 a.m., possible action, if necessary, on items discussed in Executive Session as authorized by the Texas Government Code, Section 551.102. Director Holst motioned to accept, seconded by Director Day. The motion was approved with Director Hebert Jr. opposing of voting members. There was not any old business to report.

A motion was made by Director Day and seconded by Director Coats to adjourn the meeting. The motion was approved unanimously of voting members and the meeting adjourned at 10:21 a.m.

Approved, this the 26th day of May 2022.



Chairman, Liberty County
Central Appraisal District



Secretary, Liberty County
Central Appraisal District