

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held May 26, 2022.

Chairman Bobby Coats called meeting to order at 9:33 a.m.

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

Bobby Coats	Mark Sjolander
John Hebert Jr.	Richard Brown

Directors Day and Holst were not in attendance.

Director Hebert 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 April 2022 meeting. A motion was made by Director Sjolander and seconded by Director Hebert to approve the minutes for the April meeting. The motion was approved unanimously of voting members.

The Board recognized the employee of the month for April, Cayla Stewart.

Chief McCarty presented surveys from the workshops held in Cleveland and Dayton to the Directors.

Under new business, service award will be presented next month.

Director Hebert Jr. motioned to approve Resolution #250, authorization to maintain TCDRS plan provisions for 2023, seconded by Director Sjolander. The motion was approved unanimously of voting members.

Director Hebert Jr. motioned to add an additional auxiliary ARB to BOD policy #120, qualifications and appointment of ARB members, seconded by Director Sjolander. The motion was approved unanimously of voting members.

Director Hebert Jr. motioned to approve Resolution #251, for an additional auxiliary Appraisal Review Board member position per BOD policy #120, seconded by Director Sjolander. 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 April 2022. Chairman Coats called for a motion to approve the financial report and disbursements. The motion was made by Director Sjolander 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 present to the board.

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 as we are in the middle of protest hearings.

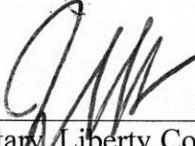
The board did convene into executive session at 9:44 a.m., as authorized by the Texas Government Code Section 551.071(1)(a)(b), consultation with attorneys, Section 551.072, deliberations about real property; Section 551.074, personnel matters, evaluation of Chief Appraiser; Section 551.076, security matters.

The board reconvened at 10:13 a.m., possible action, if necessary, on items discussed in Executive Session as authorized by the Texas Government Code, Section 551.102. No action needed.

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

Approved, this the 23rd day of May 2022.

  
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Chairman, Liberty County  
Central Appraisal District

  
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Secretary, Liberty County  
Central Appraisal District