

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held June 23, 2022.

Chairman Bobby Coats called meeting to order at 9:37 a.m.

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

Bobby Coats	Josh Day
John Hebert Jr.	Richard Brown

Directors Holst and Sjolander were not 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 Day led the audience in prayer.

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

The Board recognized the employees of the month for May, Stormi Glatfelter and Brenda Martinez.

Under new business, Chief McCarty presented Laurie Ramirez, the ten year service award for her dedication to the district.

After Chief McCarty outlined the 2023 proposed Budget and Reappraisal Plan with discussion, Director Day motioned to approve Resolution #252, seconded by Director Hebert Jr. The motion was approved unanimously of voting members.

Director Hebert Jr. motioned to authorize moving half of the 2021 fund balance (\$92,547) to the reserve legal fund with Resolution #253, 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 May 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.

Director Day motioned to approve 25.25 changes to the certified appraisal roll (Supp #408 and #411), seconded by Director Hebert Jr. 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, ownership changes keyed 7,613, homestead applications received, 2,057, customers in Cleveland office, 758. Website activity steadily increasing, ARB hearings held, 4,163, protest filed 11,766. Lawsuits coming in.

The board did convene into executive session at 10:43 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.

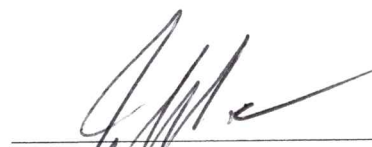
The board reconvened at 10:50 a.m., possible action, if necessary, on items discussed in Executive Session as authorized by the Texas Government Code, Section 551.102. No action needed.

A motion was made by Director Day and seconded by Director Hebert Jr. to adjourn the meeting. The motion was approved unanimously of voting members and the meeting adjourned at 10:51 a.m.

Approved, this the 22nd day of September 2022.



Chairman, Liberty County
Central Appraisal District



Secretary, Liberty County
Central Appraisal District