

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held September 22, 2022.

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

After establishing a quorum was present, Chairman Coats 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 Sjolander 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 June 2022 meeting. A motion was made by Director Sjolander and seconded by Director Day 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: April Spurlock and Hunter Robinson; July: Becky Fisher and Diana Canales; and August: Ruby Jannise.

Under new business, Director Hebert Jr. motioned to approve Resolution #253 on the appointment of two Agricultural Advisory Board Members: Leroy Janacek for Precinct #4 and Neal Stoesser for Liberty County for two (2) years, 2023-2024. Director Sjolander seconded the motion. 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 June, July, and August 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.

Director Hebert Jr. motioned to approve the quarterly investment report, seconded by Director Sjolander. The motion was approved unanimously of voting members.

Director Hebert Jr. motioned to approve 25.25 changes to the certified appraisal roll (Supp #'s 413, 415, 416, and 417), seconded by Director Sjolander. 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, appraisals, permits, and checkbacks: 17,658; building permits: 4,122; ownership changes, Cleveland office slowing down. Website activity up. ARB hearings held 4458. 68 lawsuits, 33 of them are Artesian Lakes. Karl left and went to SJCAD as Deputy Chief and his duties have been reorganized. Director Hebert Jr. motioned to approve the report and seconded by Director Sjolander. The motion was approved unanimously of voting members.

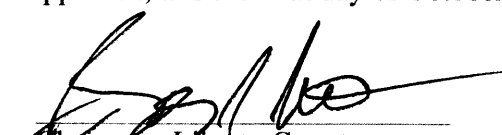
The board did convene into executive session at 10:00 a.m., as authorized by the Texas Government Code Section 551.071(1)(a)(b), consultation with attorneys for 21DC-CV-00836: PTC Tubulars; Section 551.072, deliberations about real property; Section 551.074, personnel matters, evaluation of Chief Appraiser; Section 551.076, security matters.

The board reconvened at 10:15 a.m., possible action, if necessary, on items discussed in Executive Session as authorized by the Texas Government Code, Section 551.102. Director Sjolander motioned to approve PTC settlement and seconded by Director Hebert Jr. Director Sjolander motioned to approve discussion concerning purchase of real estate and seconded by Director Hebert Jr. The motions were approved unanimously of voting members.


There was not any old business.

A motion was made by Director Hebert Jr. and seconded by Director Sjolander to adjourn the meeting. The motion was approved unanimously of voting members and the meeting adjourned at 10:18 a.m.

Approved, this the 27th day of October 2022.



Chairman, Liberty County
Central Appraisal District



Secretary, Liberty County
Central Appraisal District