

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held October 27, 2022.

Chairman Bobby Coats called meeting to order at 9:29 a.m.

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

Bobby Coats	Joshua Day (telephone)
John Hebert Jr.	Richard Brown ex-officio

Directors Sjolander and Holst 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 Brown led the audience in prayer.

Chairman Coats requested the Directors to review the minutes of the September 2022 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: Laurie Ramirez.

There were not any communications from the public.

Under new business, Director Hebert Jr. motioned to approve soliciting bids for new server by R.F.P. Director Day seconded the motion. The motion was approved unanimously of voting members.

Director Hebert Jr. motioned to approve Resolution #254, Statement of Policy #214, Investment Policy, seconded by Director Day. The motion was approved unanimously of voting members.

Director Day motioned to approve employee's holiday activities, seconded by Director Hebert Jr. The motion was approved unanimously of voting members.

Under Chief Appraiser's reports and recommendations, Deputy Chief Jeff Lambright presented the financial reports and disbursements for September 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 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 the certified appraisal roll.

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


Under the Chief Appraiser's report, update that appraisers in field.


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.

A motion was made by Director Hebert Jr. and seconded by Director Day to adjourn the meeting. The motion was approved unanimously of voting members and the meeting adjourned at 9:51 a.m.

Approved, this the 16th day of November 2022.

  
\_\_\_\_\_  
Chairman, Liberty County  
Central Appraisal District

  
\_\_\_\_\_  
Secretary, Liberty County  
Central Appraisal District