

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held June 15, 2023.

Chairman Bobby Coats called meeting to order at 9:32 a.m.

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

Bobby Coats

Josh Day

Richard Brown ex-officio

John Hebert Jr

Mark Sjolander

Director Holst was 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 Sjolander led the audience in prayer.

Chairman Coats requested the Directors to review the minutes of the April 2023 meeting. A motion was made by Director Sjolander and seconded by Director Hebert Jr. to approve the minutes for the April meeting. The motion was approved unanimously of voting members.

The Board recognized the employees of the month for April: Karen Krnavek And Cayla Stewart and May: Eboni Godfrey.

Chief McCarty presented communications to the members.

Under new business, Chief McCarty outlined the 2024 proposed Budget and Reappraisal Plan with discussion. Director Hebert Jr. motioned to approve Resolution #259, seconded by Director Sjolander. The motion was approved unanimously by the voting members.

Director Hebert Jr. motioned to approve Resolution # 260, authorization to maintain TCDRS plan provisions for 2024, seconded by Director Day. The motion was approved unanimously by the voting members.

Chief McCarty presented the results of the 2022 Property Value Study. No action was needed.

Director Day motioned to authorize Chief McCarty to fund the District's legal fund with half the District's 2022 audited uncommitted fund balance as approved in the 2022 Adopted Budget for a total of \$99,526, seconded by Director Hebert Jr. The motion was approved unanimously by the voting members.

Under Chief Appraiser's reports and recommendations, Chief McCarty presented the financial reports and disbursements for April - May 2023. Chairman Coats called for a motion to approve the financial report and disbursements. The motion was made by Director Sjolander and seconded by Director Day. The motion was approved unanimously by the voting members.

Director Sjolander motioned to approve the quarterly investment report, seconded by Director Day. The motion was approved by the voting members.

Chief McCarty presented the 25.25 changes to the certified appraisal roll 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, Chief McCarty informed the board that over 14,282 ownership changes, 522 ag/timber applications, 80% of renditions received, and the Cleveland office activity is still high with customers and phone calls. Website activity is up, inquiries still open 18, 557 inquiries closed, 12,903 protests filed, 5,719 protest closed, 443 ARB hearings held, 64 lawsuits, and 89,128 notices have been mailed out.

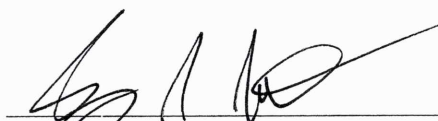
Chief McCarty informed the board that the office was in the middle of protest season.


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 matter; Section 551.076, security matters.

Old business: None

Director Hebert Jr. motioned to adjourn the meeting and seconded by Director Day. The motion was approved unanimously by the voting members and the meeting adjourned at 10:33 a.m.

Approved, this the 17th day of August 2023.

  
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Chairman, Liberty County  
Central Appraisal District

  
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Board Member, Liberty County  
Central Appraisal District