

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held September 27, 2023.

Chairman Bobby Coats called meeting to order at 9:38 a.m.

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

Bobby Coats
Richard Brown

Josh Day

Mark Herndon

Oath of Office and Statement of compliance with HB490 Section 1 and Section 6.035 of the State Property Tax Code was signed by new Director Mark Herndon was administered by Laurie Ramirez.

Directors Sjolander and Holst were not in attendance.

Director Day 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 August 2023 meeting. A motion was made by Director Day and seconded by Director Herndon to approve the minutes for the August meeting. The motion was approved unanimously by the voting members.

The Board recognized the employees of the month for August: Khloe Jones and April Spurlock.

Deputy Chief Lambright presented communications to the members.

Under new business, Deputy Chief Lambright presented the bids received for the laser printing of tax statements, tax rolls, and envelopes for 2023-2024. Director Day motioned to accept Laser Printing's bid, seconded by Director Herndon. The motion was approved unanimously by the voting members.

Line items IX. B and C were postponed until the next meeting.

Director Day motioned to approve Resolution # 262, to keep the same members for Agricultural Advisory Board for Susan Daniel and Rob Chachere, and Precinct #2 is still vacant, seconded by Director Herndon. The motion was approved unanimously by the voting members.

Under Chief Appraiser's reports and recommendations, Deputy Chief Lambright presented the financial reports and disbursements for August 2023. Chairman Coats called for a motion to approve the financial report and disbursements. The motion was made by Director Day and seconded by Director Herndon. The motion was approved unanimously by the voting members.

Director Day motioned to approve the 25.25 changes to the certified appraisal roll to the board, seconded by Director Herndon. The motion was approved by the voting members.

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

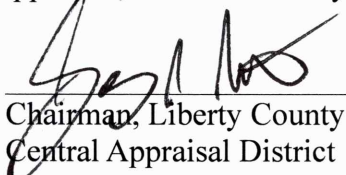
The Chief Appraiser's report on the operation of the district postponed. Deputy Chief Lambright did inform the board that appraisers were updated Cleveland and Dayton.

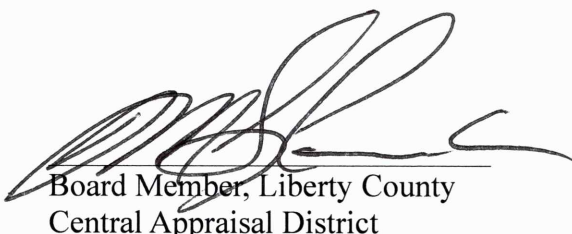
The board did not convene into executive session, as authorized by the Texas Government Code Section 551.071(1)(a)(b), consultation with attorneys; Section 551.072, deliberations about real property; Section 551.074, personnel matter; Section 551.076, security matters.

Old business: None

Director Day motioned to adjourn the meeting and seconded by Director Herndon. The motion was approved unanimously by the voting members and the meeting adjourned at 10:04 a.m.

Approved, this the 15th day of November 2023.


Chairman, Liberty County
Central Appraisal District


Board Member, Liberty County
Central Appraisal District