

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held March 21, 2024.

Chairman Mark Sjolander called meeting to order at 9:34 a.m.

The Oath of Office and Statement of compliance with HB490 Section 1 and Section 6.035 of the State Property Tax Code will be administered at next month's meeting for Josh Day.

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

Charles Bolds	Mark Herndon
Jimmy Rollins	Richard Brown ex-officio
Mark Sjolander	

Director Day was not in attendance.

Director Brown led the meeting with prayer and Director Herndon led with the Pledge of Allegiance to the United States and Texas flags.

Chairman Sjolander requested the Directors to review the minutes of the February 2024 meeting. A motion was made by Director Bolds and seconded by Director Herndon to approve the minutes for the February meeting. The motion was approved unanimously by the voting members.

The Board recognized the employee of the month: Joli Sellers.

There were not any communications from the public to present to the members.

Under new business, Chief McCarty informed the Board of the entities that will be attending the budget meeting. Dayton ISD, City of Dayton, Liberty County, 2 CAD Board members. Director Rollins nominated Director Bolds and Director Herndon to represent the CAD, seconded by Director Herndon. The motion was approved unanimously by the voting members.

Chief McCarty presented the board the disclosure of employees outside employment according to rule 628.4 of Tax Professional Ethics Rules and Statutes and conflict disclosure per TDLR Rule 94.72. No action needed.

Under Chief Appraiser's reports and recommendations, Chief McCarty presented the financial reports and disbursements for February 2024. Chairman Sjolander called for a motion to approve the financial report and disbursements. The motion was made by Director Herndon and seconded by Director Bolds. The motion was approved unanimously by the voting members.

Director Bolds motioned to approve the quarterly investment report, seconded by Director Herndon. The motion was approved unanimously by the voting members.

There were not any 25.25 changes to the certified appraisal roll to present to the board.

There were not any taxing unit requests to present to the board to waive penalties and interest on taxing units' quarterly assessments.

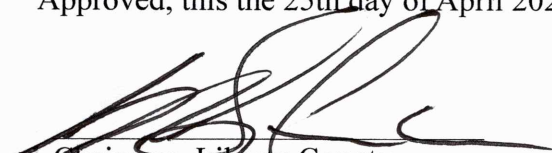
Under the Chief Appraiser's report, Chief McCarty informed the board that the first round of notices will be going out soon.


The board did not convene into executive session.

Old business: None

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

Approved, this the 25th day of April 2024.

  
Chairman, Liberty County  
Central Appraisal District

  
Secretary, Liberty County  
Central Appraisal District