

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held August 19, 2024.

Chairman Mark Sjolander called meeting to order at 10:14 a.m.

Director Bolds established there was a quorum. Chairman Mark Sjolander opened the meeting with the following Directors present in person: Charles Bolds, Jimmy Rollins, Richard Brown; appearance by zoom: Mark Sjolander, Josh Day, Emily Cook, Josh Fitzgerald, and Haleigh Shanks.

Director not in attendance: Mark Herndon

Line item III and IV were skipped.

Chairman Sjolander begins by addressing the proposals for the renovation of 303 Fannin St. Director Rollins and Brown informed the board of their thoughts on the proposals. Director Brown motioned to accept the Pelco bid of \$534,200 and hold them to the RFP that was presented to them, seconded by Director Rollins. Motioned passed with Charles Bolds, Emily Cook, and Haleigh Shanks abstaining.

Director Brown motioned to adjourn the meeting and seconded by Director Rollins. The motion was approved unanimously by voting members and the meeting adjourned at 10:19 a.m.

Approved, this the 31st day of October 2024.

Mark Herndon
Chairman, Liberty County
Central Appraisal District

Charles Bolds
Secretary, Liberty County
Central Appraisal District