

## **LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held on October 31, 2024.

Vice-Chairman Mark Herndon called the meeting to order at 9:30 a.m. Vice-Chairman Herndon established there was a quorum and opened the meeting with the following Directors present: Charles Bolds, Emily Cook, Josh Fitzgerald, Haleigh Shanks, Richard Brown, and Josh Day in at 9:35 a.m. Directors not in attendance: Mark Sjolander and Jimmy Rollins.

Adam Barber was in attendance to observe the meeting.

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

The Board recognized the employee of the month for August, Karen Krnavek; and September, Robin Bradt.

Vice-Chairman Herndon requested the Board of Directors to review the minutes from the August meetings. Director Bolds motioned to approve and seconded by Director Fitzgerald. The motion was approved unanimously by the voting members.

Communications from the public were presented to the members.

Under new business, after a brief discussion pertaining to appointing a building supervisory committee to assist the chief Appraiser in monitoring the progress of the new CAD building located at 303 Fannin St. Director Brown volunteered to be on it due to him being local. The 3 volunteers are Richard Brown, Josh Day, and Josh Fitzgerald. Director Brown motioned to form a committee with a variance of a cumulative of \$20,000 per board meeting to board meeting, seconded by Director Bolds. The motion was approved unanimously by the voting members.

Director Day motioned to approve Resolution #275, Statement of Investment Policy, seconded by Director Fitzgerald. The motion was approved unanimously by the voting members.

Director Day motioned to approve At-Large member, Neal Stoesser and Precinct #4, Ray Ayers to the Ag Advisory Board, seconded by Director Bolds. The motion was approved unanimously by the voting members.

Chief McCarty informed the number of vacancies for the Appraisal Review Board for the upcoming year. No action needed.

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

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

Director Day motioned to approve the supplemental changes to the certified roll, seconded by Director Cook. The motion was approved unanimously by the voting members.

There were not any taxing unit requests to present to the board.

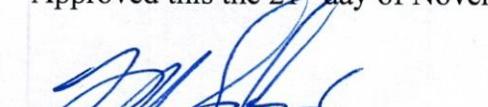
Chief McCarty updated the board that appraisers were out in the field and discussed the board of directors election. She presented the nominees and Director Cook had questions about the process.

The board did not convene into executive session.

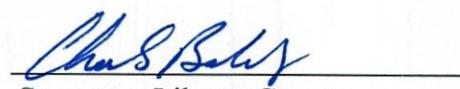
There was not any old business to discuss.

Director Day motioned to adjourn the meeting and seconded by Director Fitzgerald. The motion was approved unanimously by the voting members and the meeting adjourned at 10:22 a.m.

Approved this the 21<sup>st</sup> day of November 2024.



Chairman, Liberty County  
Central Appraisal District



Secretary, Liberty County  
Central Appraisal District