

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held October 30, 2025.

Chairman Charles Bolds called the meeting to order at 9:35 A.M.

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

|                |                |               |
|----------------|----------------|---------------|
| Josh Day       | Jimmy Rollins  | Richard Brown |
| Haleigh Shanks | Mark Sjolander |               |

Not in attendance were Vice Chairman Mark Herndon, Secretary Charles Bolds, Director Josh Fitzgerald, and Director Emily Cook.

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 Sjolander requested the Directors to review the minutes of the September meeting. A motion was made by Director Rollins and seconded by Director Brown to approve the meeting minutes for the September meeting. The motion was approved unanimously by voting members.

The Board recognized the employee of the month, Sandra Lazo.

The communications were presented to the Directors.

Under new business, Chief McCarty presented the only bid from Prosperity for the district's bank depository for 2026-2027. Chief McCarty recommends staying with Prosperity Bank. Director Brown motioned to use Prosperity Bank, seconded by Director Rollins. The motion was approved unanimously by voting members.

Under Chief Appraiser's Reports and recommendations, Chief Appraiser McCarty presented the financial reports and disbursements for September 2025. Chairman Sjolander called for a motion to approve the financial report and disbursements. The motion was made by Director Brown and seconded by Director Shanks. The motion was approved unanimously of voting members.

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

There were no entity requests for waived penalties and interest on taxing units' quarterly assessments.

Under the Chief Appraiser's report on the operation of the District, Chief Appraiser McCarty informed the board that we have completed approximately 28,704 Appraisal updates, 6,495 Building permits, and over 25,000 ownership changes. The office has just about finished all updates and will then start working on permits.

There was not any old business to report.

The board did convene at 09:58 a.m. into executive session, as authorized by the Texas Government Code Section 551.071(1)(a)(b), consultation with attorneys and any other pending litigations; Section 551.072, deliberations about real property; Section 551.074, personnel matters, evaluation of Chief Appraiser; Section 551.076, security matters.

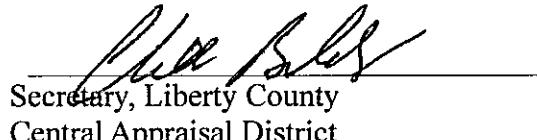
Board reconvened at 10:02 am, Director Brown motioned to approve the action discussed in executive session, seconded by Director Day. The motion passed unanimously by all voting members.

A motion was made by Director Day and seconded by Director Rollins to adjourn the meeting. The motion was approved unanimously by voting members, and the meeting adjourned at 10:03 A.M.

Approved, this 20th day of November 2025.



Chairman, Liberty County  
Central Appraisal District



Secretary, Liberty County  
Central Appraisal District