

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held May 21, 2026.

Chairman Mark Sjolander called meeting to order at 9:34 A.M.

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

Josh Fitzgerald Mark Herndon
Haleigh Shanks Jimmy Rollins

Not in attendance were Director Josh Day, Director Richard Brown, Secretary Charles Bolds, and Director Emily Cook.

Vice Chairman Herndon led the audience in the Pledge of Allegiance to the United States and Texas flags, which were recited by the Directors and staff. Vice Chairman Herndon led the audience in prayer.

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

The Board recognized the employee of the month, Charlene Kirkland

The communications were presented to the Directors.

Under new business,

Vice Chairman Herndon motioned to approve Resolution #288, authorization to maintain TCDRS plan provisions for 2027, seconded by Director Rollins. The motion was approved unanimously by the voting members.

Director Rollins motioned to approve Resolution #289, authorization to use the Computer Reserve fund of \$22,065, for ESRI conversion, seconded by Director Fitzgerald.

Vice Chairman Herndon motioned to table the 2025 audit until the June meeting, seconded by Director Fitzgerald. The motion was approved unanimously by the voting members.

Under the Chief Appraiser's Reports and recommendations, Chief Appraiser Lana McCarty, presented the financial reports and disbursements for April 2026. Chairman Sjolander called for a motion to approve the financial report and disbursements. The motion was made by Director Fitzgerald and seconded by Director Rollins. The motion was approved unanimously of voting members.

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

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 reported that the District is approximately midway through the protest hearing process. She stated that property values are down, but protests are progressing as anticipated.

Chief Appraiser McCarty also provided an update on TruRoll, noting that the service costs approximately \$45,000 annually. She reported that a TruRoll review identified approximately \$3,500,000 in taxable levy that was subsequently added back to the appraisal roll.

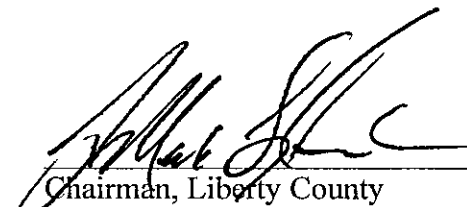
The board did convene into executive session at 09:49 a.m., as authorized by the Texas Government Code Section 551.071(1)(a)(b), consultation with attorneys; Section 551.072, deliberations about real property; Section 551.074, personnel matters, evaluation of Chief Appraiser; Section 551.076, security matters.

The board reconvened into open session at 10:00 a.m. Director Shanks made a motion to approve the Door Hospitality settlement from executive session, seconded by Director Fitzgerald. The motion was approved unanimously of voting members.

There was not any old business to report.

A motion was made by Vice Chairman Herndon and seconded by Director Fitzgerald to adjourn the meeting. The motion was approved unanimously of voting members and the meeting adjourned at 10:01A.M.

Approved, this the 25th day of June 2026.



Chairman, Liberty County
Central Appraisal District



Secretary, Liberty County
Central Appraisal District