

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

MINUTES OF THE SEPTEMBER 22, 2016 MEETING OF LIBERTY CO.
CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS
AT 2030 SAM HOUSTON ST. LIBERTY, TEXAS

AFTER ESTABLISHING A QUORUM WAS PRESENT, THE CHAIRMAN WADZECK CALLED THE MEETING TO ORDER AT 9:33 A.M.

THE FOLLOWING DIRECTORS PRESENT:

LARRY WADZECK, CHAIRMAN
ROBERT "BOB" EDWARDS, VICE CHAIRMAN
BOBBY RAY COATS, DIRECTOR
BILLY YARBROUGH, DIRECTOR
RICHARD BROWN, EX-OFFICIO

THE FOLLOWING DIRECTORS WERE NOT PRESENT:

JOHN HEBERT JR., SECRETARY

NO PATRONS WERE IN ATTENDANCE, HOWEVER SANDY GRIFFIN FROM PERDUE, BRANDON, FIELDER, COLLINS, & MOTT, WAS PRESENT FOR EXECUTIVE SESSION, AS WELL AS TRACEY FOSTER & LINSON LANDRUM FROM HUGH LANDRUM & ASSOCIATES.

A PRAYER WAS VOICED BY DIRECTOR YARBROUGH AND THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES & TEXAS FLAGS LED BY DIRECTOR EDWARDS WAS RECITED BY THE DIRECTORS AND STAFF.

CHAIRMAN WADZECK REQUESTED THE DIRECTORS TO REVIEW THE MINUTES OF THE AUGUST 2016 MEETING. A MOTION WAS MADE BY DIRECTOR EDWARDS SECONDED BY DIRECTOR YARBROUGH TO APPROVE THE AUGUST 2016 MINUTES. THE MOTION WAS APPROVED UNANIMOUS OF VOTING MEMBERS. CHAIRMAN WADZECK ANNOUNCED THE MOTION CARRIED.

THE BOARD RECOGNIZED THE EMPLOYEE OF THE MONTH, JOYCE DIRUZZA.

ALAN CONNER PRESENTED THE COMMENTS RECEIVED FROM TAXPAYERS TO THE BOARD FOR REVIEW.

UNDER NEW BUSINESS, THE BOARD PRESENTED 20 YEAR SERVICE AWARDS TO SHARON HARBERS, AND ANGELA NORRIS FOR THEIR DEDICATION TO THE DISTRICT.

AFTER REVIEW AND DISCUSSION, DIRECTOR YARBROUGH MADE A MOTION TO APPROVE THE CONTRACT FOR THE APPRAISAL OF OIL, GAS, UTILITIES AND INDUSTRIAL PROPERTIES WITH HUGH LANDRUM AND ASSOCIATES FOR THE 2017-2018 TAX YEARS. THE MOTION WAS SECONDED BY DIRECTOR COATS AND PASSED UNANIMOUS OF VOTING MEMBERS.

AFTER REVIEW AND DISCUSSION, DIRECTOR YARBROUGH MADE A MOTION TO APPROVE RESOLUTION #197 REAPPOINTING ROB CHACHERE, FRANK GREEN AND FRED EMORY TO THE AGRICULTURAL ADVISORY BOARD FOR A TWO (2) YEAR TERM, 2017-2018. THE MOTION WAS SECONDED BY DIRECTOR EDWARDS AND PASSED UNANIMOUS OF VOTING MEMBERS.

UNDER CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS, MR. CONNER PRESENTED THE FINANCIAL REPORT AND DISBURSEMENTS FOR AUGUST 2016. AFTER DISCUSSION, CHAIRMAN WADZECK CALLED FOR A MOTION TO APPROVE THE FINANCIAL REPORT AND DISBURSEMENTS. A MOTION WAS MADE BY DIRECTOR EDWARDS AND SECONDED BY DIRECTOR YARBROUGH TO APPROVE THE AUGUST 2016 FINANCIAL REPORT & DISBURSEMENTS. THE MOTION WAS APPROVED UNANIMOUSLY BY VOTING MEMBERS.

MR. CONNER PRESENTED THE INVESTMENT REPORT. THE CASH ADVANTAGE ACCOUNT IS .35% INTEREST. THE PLEDGED SECURITIES ARE \$788,773. THE CHIEF APPRAISER ADVISED THE BOARD THE CURRENT 90 DAY CD RATE IS .15%. A MOTION WAS MADE BY DIRECTOR EDWARDS AND SECONDED BY DIRECTOR YARBROUGH TO APPROVE THE INVESTMENT REPORT. THE MOTION WAS APPROVED UNANIMOUSLY BY VOTING MEMBERS.

THERE WERE NO 25.25 CHANGES TO THE CERTIFIED ROLL.

THERE WERE NO REQUEST FOR WAIVER OF PENALTY AND INTEREST ON TAXING UNIT QUARTERLY ASSESSMENTS.

UNDER THE CHIEF APPRAISER'S REPORT ON THE OPERATION OF THE DISTRICT, MR. CONNER DISCUSSED THE EFILE PROCESS, AUTOMATIC REPLIES AND IMPROVEMENTS TO THE PROCESS. MR. CONNER PRESENTED THE ACTIVITY REPORT WITH APPRAISALS, PERMITS AND CHECKBACKS AT 14,958. OWNERSHIP CHANGES ARE AT 7,861, DAYTON PHONE CALLS 869,

CUSTOMERS 382. CLEVELAND PHONE CALLS 730 AND CUSTOMERS 1,241 THE DISTRICT IS CURRENTLY UPDATING HARDIN ISD AND PROGRESSING NICELY.

THE BOARD CONVENED INTO EXECUTIVE SESSION AT 10:08 AM, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.071(1)(a)(b), CONSULTATION WITH ATTORNEYS, FOR THE DISCUSSION OF PENDING LAWSUITS.

THE BOARD RECONVENED FROM EXECUTIVE SESSION AT 10:47AM, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, SECTION 551.102.

NO OLD BUSINESS TO DISCUSS.

DIRECTOR EDWARDS MADE A MOTION TO ADJOURN AND DIRECTOR YARBROUGH SECONDED THE MOTION. THE MOTION WAS APPROVED UNANIMOUSLY AND THE MEETING ADJOURNED AT 10:47 A.M.

APPROVED, THIS DAY OF OCTOBER 27, 2016



SECRETARY, LIBERTY COUNTY
CENTRAL APPRAISAL DISTRICT



CHAIRMAN, LIBERTY COUNTY
CENTRAL APPRAISAL DISTRICT