

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Minutes of the Regular Meeting of the Liberty County Central Appraisal District Board of Directors held February 27, 2019.

Statement of compliance with HB490 Section 1 and Section 6.035 of the State Property Tax Code was signed by Director Mark Sjolander and the Oath of Office was administered by Laurie Ramirez.

After establishing a quorum was present, Chairman Wadzeck called the meeting to order at 9:34 a.m. with the following Directors present:

Larry Wadzeck
Billy Yarbrough
Richard Brown

Mark Sjolander
Bobby Ray Coats

Director John J Hebert Jr. was not in attendance.
There were not any patrons in attendance.

Director Yarbrough led the audience in the pledge of Allegiance to the United States and Texas flags which were recited by the Directors and staff. Director Richard Brown led the audience in prayer.

Chairman Wadzeck requested the Directors to review the minutes of the January 2019 meeting. A motion was made by Director Sjolander and seconded by Director Coats to approve the minutes for January meeting. The motion was approved unanimously of voting members.

The Board recognized the employee of the month, Angela Ford.

Chief Lana McCarty presented to the Directors the comments from taxpayers.

Under new business, Chief McCarty informed the Board that she would solicit candidates for appointment to the Budget Committee for 2019 per policy #117. Director Yarbrough motioned to appoint Director Coats and Director Sjolander for the upcoming meeting in April, seconded by Director Sjolander. The motion was approved unanimously of voting members.

Chief McCarty presented the 2018 Annual Operations Report that is required by the Comptroller's Office. Chief McCarty presented Appraisal Review Board Survey for 2018. No action required.

Under Chief Appraiser's Reports and recommendations, Chief Lana McCarty presented the financial report and disbursements for January 2019. Chairman Wadzeck called for a motion to approve the financial report and disbursements. The motion was made by Director Yarbrough and seconded by Director Coats. The motion was approved unanimously of voting members.

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

There were not any taxing unit requests for waiver of penalty and interest on taxing unit quarterly assessment.

Under the Chief Appraiser's report on the operation of the District, Chief Lana McCarty presented the year end activity report to the Board. We did over 4621 in appraisal, permits, and check backs since January. We have done 1128 building permits, over 900 ownership changes, 556 address changes, 386 new homestead applications. We mailed out 3951 renditions and have received 141. The Cleveland office's location is easier for individuals to find and customer activity is up. Currently have 41 active lawsuits.

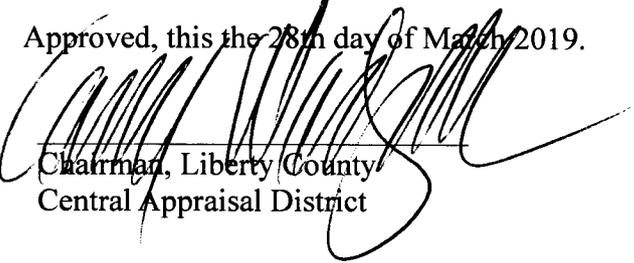
Almost done with update, we had MAPS audit and Chief McCarty let the directors know the results. Director Yarbrough asked question about previous matter with appraiser. Chief McCarty answered the details of the situation. Director Yarbrough was satisfied with the results.

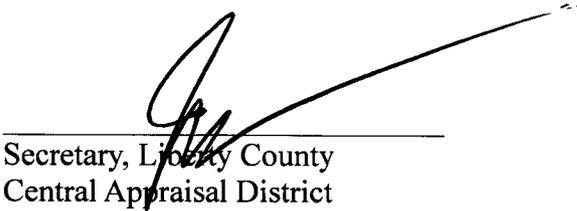
The Board convened into executive session at 10:08 am., as authorized by the Texas government code section 551.071 (1)(a)(b)), consultation with attorneys, for the discussion on pending litigation for CV1813588, TSM Investments, LLC; Section 551.072, deliberations about real property; Section 551.074, personnel matters, evaluation of Chief Appraiser; Section 551.076, security matters.

The Board reconvened at 10:20 am, as authorized by the Texas Government code section 551.012. Motion to approve the settlement lawsuit discussed in executive session by Director Yarbrough, seconded by Director Sjolander. The motion was approved unanimously of voting members
There was not any old business to report.

A motion was made by Director Coats and seconded by Director Sjolander to adjourn the meeting. The motion was approved unanimously of voting members and the meeting adjourned at 10:21 am.

Approved, this the 28th day of March 2019.


Chairman, Liberty County
Central Appraisal District


Secretary, Liberty County
Central Appraisal District