

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

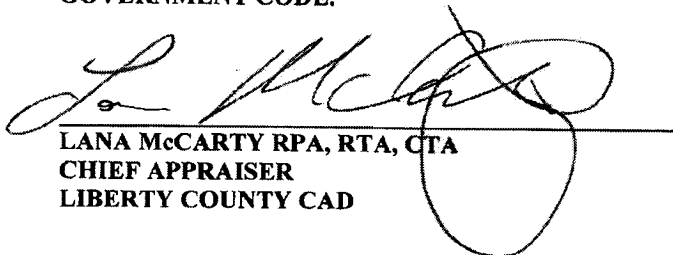
NOTICE OF AGENDA FOR A REGULAR MEETING OF THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:

TIME: 9:30 A.M.  
DATE: JANUARY 26, 2017  
PLACE: 2030 SAM HOUSTON  
LIBERTY, TX 77575

**AGENDA**

- I. DIRECTORS COMPLIANCE WITH HB490 SECTION 6.035 OF THE TEXAS PROPERTY TAX CODE.
- II. CALL MEETING TO ORDER.
- III. ESTABLISH A QUORUM.
- IV. ELECTION OF OFFICERS FOR 2017
- V. AUDIENCE TO PATRONS & OTHERS.
- VI. PRAYER AND RECITE THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS.
- VII. APPROVAL OF MINUTES OF THE DECEMBER 2016 MEETING.
- VIII. RECOGNITION OF THE EMPLOYEE OF THE MONTH, JOYCE MUSKWINSKY.
- IX. COMMUNICATIONS
- X. NEW BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF OFFICERS FOR THE 2017 APPRAISAL REVIEW BOARD BY RESOLUTION #202.
  - B. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION #203 APPOINTING ERIKA MILLS, ALMA LOPEZ-TREVIZO, YOLANDA TREVIZO, AS SPANISH SPEAKING TRANSLATORS AND MELISSA STARR AS THE SIGN LANGUAGE INTERPRETER, IF NEEDED, FOR THE OFFICE OR THE APPRAISAL REVIEW BOARD PER POLICY #110.
  - C. DISCUSSION AND POSSIBLE ACTION ON LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT.
  - E. DISCUSS AND POSSIBLE ACTION ON EMPLOYEE DISCLOSURE POLICY.
  - F. REVIEW AND APPROVE APPRAISAL REVIEW BOARD AND APPRAISAL DISTRICT CALENDAR FOR 2017.
- XI. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
  - A. APPROVAL OF DECEMBER 2016 FINANCIAL REPORT AND DISBURSEMENTS.
  - B. QUARTERLY INVESTMENT REPORT.
  - C. REPORT ON 25.25 CHANGES TO THE CERTIFIED APPRAISAL ROLL.
  - D. DISCUSSION AND POSSIBLE ACTION ON TAXING UNIT REQUEST(S) FOR WAIVER OF PENALTY AND INTEREST ON TAXING UNIT QUARTERLY ASSESSMENTS IF GOOD CAUSE SHOWN.
  - E. CHIEF APPRAISER'S REPORT
    - A. MONTHLY OPERATIONS REPORT
    - B. DISCUSSION OF MATTERS RELATED TO THE APPRAISAL OF PROPERTY BY THE DISTRICT.
- XII. EXECUTIVE SESSION, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.074, PERSONNEL MATTERS.
- XIII. RECONVENE INTO OPEN SESSION, POSSIBLE ACTION, IF NECESSARY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, SECTION 551.102.
- XIV. ADJOURNMENT.

THIS NOTICE IS GIVEN PURSUANT TO TEXAS OPEN MEETINGS ACT, CHAPTER 551, GOVERNMENT CODE.

  
LANA McCARTY RPA, RTA, CTA  
CHIEF APPRAISER  
LIBERTY COUNTY CAD

Received in the 20 Day of Jan. 2017 at 10:40  
of the A.  
Filed in the 20 Day of Jan. 2017 at 10:45  
of the A.  
Francis Williams  
County Clerk, Liberty County, Texas  
by Claudia Macias Deputy