

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

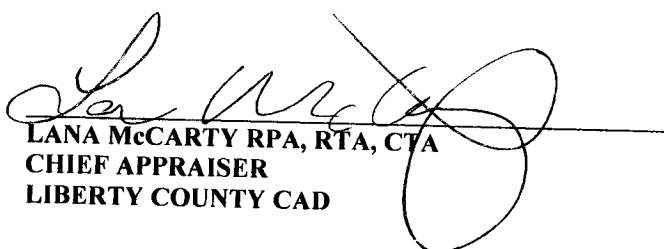
NOTICE OF AMENDED AGENDA FOR A REGULAR MEETING OF THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:

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. *Meeting called to order at 8:25 AM on 23 Day of Jan 2017*
- III. ESTABLISH A QUORUM. *Meeting started at 8:30 AM on 23 Day of Jan 2017*
- IV. ELECTION OF OFFICERS FOR 2017 *Patricia Williams
County Clerk, Liberty County, Texas
By Clayton Macias Deputy*
- 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 AND SECTION 551.071(1)(a)(b), CONSULTATION WITH ATTORNEYS, FOR THE DISCUSSION ON PENDING LAWSUITS.
- 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