

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: FEBRUARY 23, 2017
PLACE: 2030 SAM HOUSTON
LIBERTY, TX 77575

AGENDA

- I. DIRECTOR YARBROUGH'S COMPLIANCE WITH HB490 SECTION 6.035 & SECTION 6.412 OF THE STATE PROPERTY TAX CODE.
- II. CALL MEETING TO ORDER.
- III. ESTABLISH A QUORUM
- IV. AUDIENCE TO PATRONS & OTHERS.
- V. PRAYER AND THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS.
- VI. APPROVAL OF THE MINUTES OF THE JANUARY 2017 MEETING.
- VII. RECOGNITION OF THE EMPLOYEE OF THE MONTH, KERI PANKRATZ.
- VIII. COMMUNICATIONS.
- IX. NEW BUSINESS:
 - A. PRESENTATION OF AWARDS TO THE EMPLOYEE OF THE YEAR AND THE TEAM PLAYER OF THE YEAR.
 - B. DISCUSSION AND REVIEW OF THE APPRAISAL REVIEW BOARD SURVEY 2016 RESULTS OF PROPERTY OWNER RESPONSES RELEASED BY THE STATE COMPTROLLER.
 - C. DISCUSSION AND POSSIBLE ACTION ON SOLICITING CANDIDATES FOR APPOINTMENT TO THE DISTRICT'S BUDGET COMMITTEE PER POLICY #117.
 - D. DISCUSSION AND POSSIBLE ACTION ON CHIEF APPRAISERS ANNUAL EVALUATION.
 - E. PRESENTATION AND DISCUSSION OF THE 2016 ANNUAL OPERATIONS REPORT.
 - F. DISCUSSION AND POSSIBLE ACTION FOR THE BOARD TO DECLARE THE FIXTURES/EQUIPMENT LISTED BELOW AS SALVAGE AND GIVE THE CHIEF APPRAISER THE AUTHORITY TO DISPOSE OF THE ITEMS:
 1. 6 MONITORS
 2. 8 CHAIRS
 3. 1 OVERHEAD PROJECTOR
 4. 1 FILING CABINET
 - G. DISCUSSION AND POSSIBLE ACTION OF POLICY #325, EMPLOYEE DISCLOSURE OF POTENTIAL CONTRACTS.
- X. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF JANUARY 2017 FINANCIAL REPORT AND DISBURSEMENTS.
 - B. REPORT ON 25.25 CHANGES TO THE CERTIFIED APPRAISAL ROLL.
 - C. DISCUSSION AND POSSIBLE ACTION ON TAXING UNIT REQUEST(S) FOR WAIVER OF PENALTY AND INTEREST ON TAXING UNIT QUARTERLY ASSESSMENTS IF GOOD CAUSE SHOWN.

Received on the 17 Day of Feb. 2017 at 9:20
o'clock A.M.
Posted on the 17 Day of Feb. 2017 at 9:25
o'clock A.M.
Paulette Williams
County Clerk, Liberty County, Texas
By Charles Macias Deputy

D. CHIEF APPRAISER'S REPORT

- A. MONTHLY OPERATIONS REPORT**
- B. DISCUSSION OF MATTERS RELATED TO THE APPRAISAL OF PROPERTY BY THE DISTRICT.**
- C. DISCUSSION OF RESULTS OF THE 2016 PROPERTY VALUE STUDY.**

XI. EXECUTIVE SESSION, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.071 (1)(a)(b), CONSULTATION WITH ATTORNEYS, FOR THE DISCUSSION ON PENDING LAWSUITS AND CONSIDERATION OF PROPOSED SETTLEMENT ON ZARUBA LAWSUITS 2010-2016.

XII. RECONVENE INTO OPEN SESSION, POSSIBLE ACTION, IF NECESSARY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, SECTION 551.102.

XIII. 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**