

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

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


TIME: 1:30 P.M.
DATE: DECEMBER 15, 2016
PLACE: 2030 SAM HOUSTON ST.
LIBERTY, TX. 77575

AGENDA

- I. CALL MEETING TO ORDER.
- II. ESTABLISH A QUORUM.
- III. AUDIENCE TO PATRONS & OTHERS.
- IV. PRAYER AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND THE TEXAS FLAGS
- V. APPROVAL OF MINUTES OF THE NOVEMBER 2016 MEETING.
- VI. RECOGNITION OF EMPLOYEE OF THE MONTH, ALAN CONNER.
- VII. COMMUNICATIONS.
- VIII. NEW BUSINESS:
 - A. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION #200, RECOGNIZING ALAN D. CONNER FOR HIS UNWAVERING SERVICE TO THE APPRAISAL DISTRICT.
 - B. IT IS RECOMMENDED THAT THE BOARD REVIEW AND APPROVE BY RESOLUTION #201, THE REQUIREMENTS AND AUTHORIZATION FOR THE SIGNATURE OF GENERAL FUND AND PAYROLL FUND CHECKS.
- IX. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF NOVEMBER 2016 FINANCIAL REPORT & DISBURSEMENTS.
 - B. 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
 1. MONTHLY OPERATIONS REPORT
 2. DISCUSSION OF MATTERS RELATED TO THE APPRAISAL OF PROPERTY BY THE DISTRICT.
- X. EXECUTIVE SESSION, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.074, PERSONNEL MATTERS.
- XI. RECONVENE INTO OPEN SESSION, POSSIBLE ACTION, IF NECESSARY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, SECTION 551.102.
- XII. ADJOURNMENT.

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


ALAN D. CONNER RPA., RTA.
CHIEF APPRAISER
LIBERTY COUNTY CAD

Received on the 8 Day of Dec. 2016 at 11:00
o'clock A.M.
Posted on the 8 Day of Dec. 2016 at 11:05
o'clock A.M.
Paulette Williams
County Clerk, Liberty County, Texas
By  Deputy