

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

NOTICE OF AMENDED 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.
 - C. IT IS RECOMMENDED THE BOARD DECLARE A COMPUTER AS SURPLUS AND
GIVE THE CHIEF APPRAISER THE AUTHORITY TO DONATE TO A TAXING
ENTITY.
- 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

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Dec. 16 2:40
Dec. 16 2:45
County Clerk, Liberty County, Texas
Charlita Garcia