

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

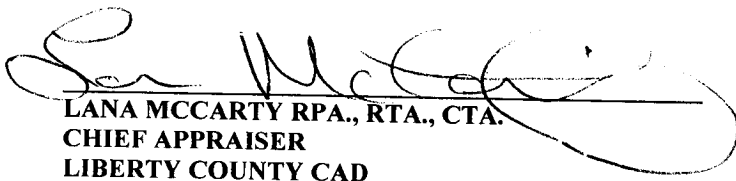
NOTICE OF AGENDA FOR A REGULAR MEETING OF THE LIBERTY COUNTY  
CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:

**TIME: 9:30 A.M.**  
**DATE: APRIL 27, 2017**  
**PLACE: 2030 SAM HOUSTON**  
**LIBERTY, TX 77575**  
**CENTRAL APPRAISAL**  
**DISTRICT**

**AGENDA**

- I. CALL MEETING TO ORDER.
- II. ESTABLISH A QUORUM.
- III. AUDIENCE TO PATRONS & OTHERS.
- IV. PRAYER AND THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS.
- V. APPROVAL OF THE MINUTES OF THE MARCH 2017 MEETING.
- VI. RECOGNITION OF THE EMPLOYEE OF THE MONTH, JASON STRICKLAND.
- VII. COMMUNICATIONS:
- VIII. NEW BUSINESS:
  - A. PRESENTATION OF TEN YEAR SERVICE AWARDS TO RAMONA FLORES, KERI ROSE, JASON STRICKLAND, AND LANA MCCARTY FOR THEIR DEDICATION TO THE DISTRICT.
  - B. PRESENTATION OF THE ANNUAL FINANCIAL AUDIT OF THE DISTRICT BY SWAIM, BRENTS, & ASSOCIATES.
  - C. CONSIDERATION AND POSSIBLE ACTION ON THE BID RECEIVED FOR THE COMPUTER HARDWARE SYSTEMS FINANCING
  - D. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION #204 AUTHORIZING THE CHAIRMAN, VICE-CHAIRMAN OR THE SECRETARY TO SIGN ALL CONTRACTS, AGREEMENTS AND LEASE PURCHASE DOCUMENTS FOR THE LEASE PURCHASE OF A COMPUTER SYSTEM INCLUDING SOFTWARE AND HARDWARE.
- IX. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
  - A. APPROVAL OF MARCH 2017 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
    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. OLD BUSINESS
- XII. 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 on the 21 Day of April 2017 at 10:55  
o'clock A.M.  
Posted on the 21 Day of April 2017 at 11:00  
o'clock A.M.  
Pauilette Williams  
County Clerk, Liberty County, Texas  
By Blanket Deputy