

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

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

**TIME: 10:30 A.M.
DATE: NOVEMBER 16, 2017
PLACE: 2030 SAM HOUSTON
LIBERTY, TEXAS**

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 MINUTES OF THE OCTOBER 2017 MEETING**
- VI. RECOGNITION OF EMPLOYEE OF THE MONTH, BECKY FISHER.**
- VII. COMMUNICATIONS**
- VIII. NEW BUSINESS:**
 - A. DISCUSSION AND POSSIBLE ACTION ON THE BIDS FOR THE APPRAISAL DISTRICT'S 2018 HEALTH INSURANCE.**
 - B. DISCUSSION AND POSSIBLE ACTION ON PROPOSALS FOR THE DISTRICT'S BANK DEPOSITORY FOR THE YEARS 2018 AND 2019.**
 - C. DISCUSSION AND POSSIBLE ACTION ON SELECTING FINANCING BID FOR UPCOMING 2018 REMODEL OF CAD BUILDING.**
- IX. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:**
 - A. APPROVAL OF THE OCTOBER 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 & INTEREST ON TAXING UNIT QUARTERLY ASSESSMENT IF GOOD CAUSE SHOWN**
 - D. 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 551.071 (1)(a)(b)), CONSULTATION WITH ATTORNEYS, FOR THE DISCUSSION OF PENDING LAWSUIT FOR ARTESIAN LAKES AND 551.074(a) 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: NONE.**
- 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**