

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

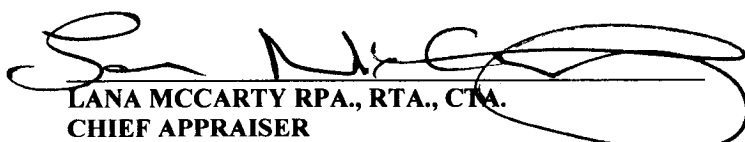
**NOTICE OF AGENDA FOR A REGULAR MEETING OF THE LIBERTY COUNTY
CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:**

**TIME: 9:30 A.M.
DATE: OCTOBER 26, 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 SEPTEMBER 2017 MEETING.**
- VI. RECOGNITION OF EMPLOYEE OF THE MONTH, JOLI SELLERS.**
- VII. COMMUNICATIONS.**
- VIII. NEW BUSINESS:**
 - A. DISCUSS AND POSSIBLE ACTION ON SELECTING DISTRICT'S 2018 HEALTH INSURANCE.**
 - B. IT IS RECOMMENDED THAT THE BOARD REVIEW AND APPROVE BY RESOLUTION #212 STATEMENT OF POLICY #214, INVESTMENT POLICY.**
- IX. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:**
 - A. APPROVAL OF THE SEPTEMBER 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 & INTEREST ON TAXING UNIT QUARTERLY ASSESSMENT 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 551.071 (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**

Received on the 17 Day of Oct 2017 at 9:15
o'clock A.M.
Filed on the 17 Day of Oct 2017 at 9:20
o'clock A.M.
Pauline Williams
County Clerk, Liberty County, Texas
By Charbel Macias Deputy