

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

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

P 19 Day of Jan. 18 2:40
P 19 Jan. 18 2:45

TIME: 9:30 A.M.
DATE: JANUARY 25, 2018
PLACE: 2030 SAM HOUSTON
LIBERTY, TX 77575

Clayton Macias

AGENDA

- I. BOARD OF DIRECTORS TAKE OATH AND STATEMENT OF OFFICE AS WELL AS DIRECTORS COMPLIANCE WITH HB490 SECTION 1 AND SECTION 6.035 OF THE STATE PROPERTY TAX CODE.
- II. ELECTION OF OFFICERS FOR 2018.
- III. CALL MEETING TO ORDER.
- IV. ESTABLISH A QUORUM.
- V. AUDIENCE TO PATRONS & OTHERS.
- VI. PRAYER AND RECITE THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS.
- VII. APPROVAL OF MINUTES OF THE DECEMBER 2017 MEETING.
- VIII. RECOGNITION OF EMPLOYEE OF THE MONTH, CONNIE LEHAN.
- IX. COMMUNICATIONS.
- X. NEW BUSINESS:
 - A. IT IS RECOMMENDED THAT THE BOARD REVIEW AND APPROVE RESOLUTION #213, IN RECOGNITION OF BOB EDWARDS SERVICE AND DEDICATION TO THE APPRAISAL DISTRICT BOARD OF DIRECTORS.
 - B. PRESENTATION OF AWARDS TO THE EMPLOYEE OF THE YEAR AND THE TEAM PLAYER OF THE YEAR.
 - C. DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF OFFICERS FOR THE 2018 APPRAISAL REVIEW BOARD BY RESOLUTION # 214.
 - D. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION # 215, APPOINTING ERICA MILLS, ALMA LOPEZ- TREVIZO, YOLANDA TREVIZO, AS SPANISH SPEAKING TRANSLATORS AND MELISSA STARR AS THE SIGN LANGUAGE INTERPRETER, IF NEEDED, FOR THE OFFICE OR THE APPRAISAL REVIEW BOARD PER POLICY #110.
 - E. DISCUSSION AND POSSIBLE ACTION ON LOCAL GOVERNMENT OFFICER CONFLICTS DISCLOSURE STATEMENT.
 - F. IT IS RECOMMENDED THAT THE BOARD REVIEW AND APPROVE BY RESOLUTION #216, THE REQUIREMENTS AND AUTHORIZATION FOR THE SIGNATURE OF GENERAL FUND AND PAYROLL FUND CHECKS.
 - G. DISCUSSION AND POSSIBLE ACTION FOR THE BOARD TO DECLARE THE FIXTURES/EQUIPMENT LISTED BELOW AS SALVAGE AND GIVE THE CHIEF APPRAISER THE AUTHORITY TO DISPOSE OF THE ITEMS:
 - 1. SALVAGE COMPUTERS, PRINTERS, SCANNER, OVERHEAD PROJECTOR, 4 - 4-DRAWER FILE CABINETS, COUNTER WITH STORAGE
- XI. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF DECEMBER 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 AND INTEREST ON TAXING UNIT QUARTERLY ASSESSMENTS IF GOOD CAUSE SHOWN.

E. CHIEF APPRAISER'S REPORT

- a. MONTHLY OPERATIONS REPORT*
- b. DISCUSSION OF MATTERS RELATED TO THE APPRAISAL OF PROPERTY BY THE DISTRICT.*

XI. 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, SETTLEMENT FOR PRAXAIR AND POSSIBLE SETTLEMENT FOR WAL-MART AND 551.074(a) PERSONNEL MATTERS, CHIEF APPRAISER EVALUATION.

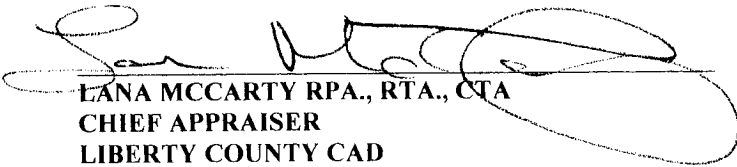
a. If during the course of the meeting covered by this notice, the board should determine that a closed or executive session of the board should be held or is required in relation to any item noticed for this meeting, then such closed or executive session as authorized by section 55.001 et seq. Of the Texas government code (the open meetings act) will be held by the board at that date, hour or place given in this notice or as soon after commencement of the meeting covered by this notice as the board may conveniently meet in closed or executive session concerning any and all subjects and for any and all purposes permitted by section 551.071-551.084, inclusive of the Texas open meetings act.

XII. RECONVENE INTO OPEN SESSION, POSSIBLE ACTION, IF NECESSARY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, SECTION 551.102.

XI. 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