

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

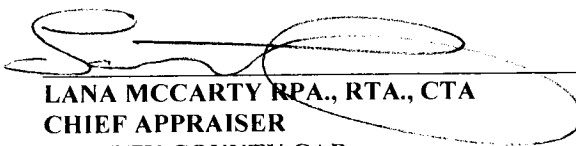
NOTICE OF AMENDED AGENDA FOR A REGULAR MEETING OF THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:

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

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. PRESENTATION OF RESOLUTION #213 TO BOB EDWARDS FOR HIS 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, 40- 4-DRAWER FILE CABINETS, COUNTER WITH STORAGE.
 - H. DISCUSSION AND POSSIBLE ACTION ON REPLACEMENT OF APPRAISAL REVIEW BOARD MEMBER, MILTON FREGIA.
- 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.
 - D. CHIEF APPRAISER'S REPORT
 - a. MONTHLY OPERATIONS REPORT
 - b. DISCUSSION OF MATTERS RELATED TO THE APPRAISAL OF PROPERTY BY THE DISTRICT.
- XII. 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.
- XIII. RECONVENE INTO OPEN SESSION, POSSIBLE ACTION, IF NECESSARY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, SECTION 551.102.
- XIV. OLD BUSINESS:
- XV. 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 22 Day of Jan, 2018 at 9:25
 o'clock AM.
 Posted on the 22 Day of Jan, 2018 at 9:30
 o'clock AM.
 Pauline Williams
 County Clerk, Liberty County, Texas
 By Charbet Nacial Deputy