

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: AUGUST 24, 2017
PLACE: 2030 SAM HOUSTON ST.
LIBERTY, TX. 77575

AGENDA

Received on the 17th Day of Aug 2017 at 4:10
o'clock P.M.
Posted on the 17th Day of Aug 2017 at 4:15
o'clock P.M.

Paulette Williams
County Clerk, Liberty County, Texas
By Adrian Driver Deputy

- I. CALL MEETING TO ORDER.
- II. ESTABLISH A QUORUM.
- III. AUDIENCE TO PATRONS & OTHERS.
- IV. PRAYER AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND THE TEXAS FLAGS
- V. APPROVAL OF MINUTES OF THE JUNE 2017 MEETING.
- VI. RECOGNITION OF EMPLOYEES OF THE MONTH FOR JUNE: LEIGH ANN NEAL AND KYRIE VAUGHN, AND JULY: KATHLEEN SOUSA
- VII. COMMUNICATIONS.
- VIII. NEW BUSINESS:
 - A. CONSIDERATION ON THE BIDS RECEIVED FOR THE LASER PRINTING OF TAX STATEMENTS, TAX ROLLS AND ENVELOPES FOR 2017 & 2018, WITH POSSIBLE ACTION.
 - B. CONSIDERATION OF THE PROPOSALS FOR THE ANNUAL FINANCIAL AUDIT OF THE LIBERTY COUNTY APPRAISAL DISTRICT FOR 2017 & 2018, WITH POSSIBLE ACTION.
 - C. DISCUSSION AND POSSIBLE ACTION ON THE APPRAISAL CONTRACT OF THE OIL, GAS, UTILITIES AND INDUSTRIAL PROPERTIES WITH HUGH LANDRUM & ASSOCIATES INC. FOR THE YEAR 2018.
 - D. DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING A HEALTH INSURANCE COMMITTEE TO REVIEW BIDS FOR THE 2018 HEALTH INSURANCE FOR THE DISTRICT
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF JUNE AND JULY 2017 FINANCIAL REPORT & 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
 - A. MONTHLY OPERATIONS REPORT
 - B. DISCUSSION OF MATTERS RELATED TO THE APPRAISAL OF PROPERTY BY THE DISTRICT.
- IX. EXECUTIVE SESSION, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.072, DELIBERATION REGARDING REAL PROPERTY, AND SECTION 551.076, DELIBERATION REGARDING SECURITY DEVICES.
- X. 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: NONE
- 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