

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

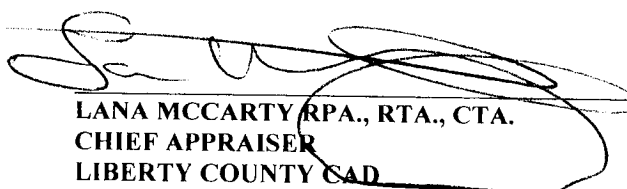
**NOTICE OF AGENDA FOR A REGULAR MEETING OF THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:**

**TIME: 9:30 A.M.  
DATE: DECEMBER 14, 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 NOVEMBER 2017 MEETING
- VI. RECOGNITION OF EMPLOYEE OF THE MONTH, JOYCE MUSKWINSKY.
- VII. COMMUNICATIONS
- VIII. NEW BUSINESS:
  - A. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION #213, RECOGNIZING BOB EDWARDS FOR HIS SERVICE TO THE APPRAISAL DISTRICT.
  - B. REPORT ON THE RESULTS OF THE BOARD OF DIRECTORS ELECTION.
  - C. DISCUSSION AND POSSIBLE ACTION REPORT ON THE RESULTS OF THE APPRAISAL REVIEW BOARD ELECTIONS.
  - D. CONSIDERATION AND POSSIBLE ACTION ON THE BIDS RECEIVED FOR THE REMODEL OF THE LIBERTY CAD BUILDING.
  - E. CONSIDERATION AND POSSIBLE ACTION ON THE BIDS RECEIVED FOR THE REPLACEMENT OF THE LIBERTY COUNTY APPRAISAL DISTRICT ROOF.
  - F. ADOPT THE BOARD OF DIRECTORS POLICY BOOK IN ITS ENTIRETY.
- IX. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
  - A. APPROVAL OF THE NOVEMBER 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, *CHIEF EVAL. APPRAISER*
- 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 7 Day of Dec 17 at 2:50 o'clock P.M.  
Posted on the 7 Day of Dec 20 at 2:55 o'clock P.M.  
Paula Williams  
County Clerk, Liberty County, Texas  
By Charlene Racial Deputy