

**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: JUNE 22, 2017**  
**PLACE: 2030 SAM HOUSTON**  
**LIBERTY, TEXAS**

**AGENDA**

Received on the 15<sup>th</sup> Day of June 2017 at 4:30  
o'clock P.M.  
Posted on the 15<sup>th</sup> Day of June 2017 at 4:35  
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 THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS.
- V. APPROVAL OF MINUTES OF THE MAY 2017 MEETING.
- VI. RECOGNITION OF THE EMPLOYEE OF THE MONTH, JOYCE MUSKWINSKY.
- VII. COMMUNICATIONS.
- VIII. NEW BUSINESS:
  - A. PUBLIC HEARING ON THE DISTRICT'S PROPOSED 2018 BUDGET AND REAPPRAISAL PLAN.
  - B. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION #208 APPROVING THE DISTRICT'S 2018 BUDGET & REAPPRAISAL PLAN.
- IX. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
  - A. APPROVAL OF THE MAY 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 ON PENDING LAWSUITS AND CONSIDERATION OF PROPOSED SETTLEMENT ON JAY Z. DALWADI, ACCOUNTS PID 46454 AND PID 77247 FOR 2016.; WINTHROP INVESTMENTS LLC, ACCOUNT PID 37195 FOR 2015 AND 2016.; CLEVELAND HOTEL DEVELOPMENT LP, ACCOUNTS PID 65384 AND PID 182060, FOR 2016
- 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
- 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**