

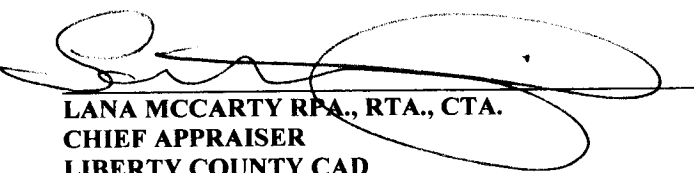
NOTICE OF AGENDA FOR A REGULAR MEETING OF THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:

TIME: 9:30 A.M.  
DATE: MAY 25, 2017  
PLACE: 2030 SAM HOUSTON  
LIBERTY, TX 77575  
CENTRAL APPRAISAL  
DISTRICT

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 THE MINUTES OF THE APRIL 2017 MEETING.
- VI. RECOGNITION OF THE EMPLOYEE OF THE MONTH, KAREN KRNAVEK.
- VII. COMMUNICATIONS:
- VIII. NEW BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION FOR THE BOARD TO MAKE NO REVISIONS TO THE RETIREMENT PLAN FOR 2018 AND TO APPROVE RESOLUTION #205, AUTHORIZATION TO MAINTAIN TCDRS PLAN PROVISIONS.
  - B. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION #206, THE DISTRICT'S RECORDS MANAGEMENT PROGRAM.
  - C. DISCUSSION AND POSSIBLE ACTION ON BOARD RESOLUTION #207, AUTHORIZATION FOR THE DISTRICT'S CHECKS AND PAYMENTS.
  - D. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL ON REVISIONS TO THE BOARD POLICY MANUAL, IN ITS ENTIRETY.
  - E. DISCUSSION AND POSSIBLE ACTION ON 911 MAINTENANCE CONTRACT WITH LIBERTY COUNTY.
- IX. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
  - A. APPROVAL OF APRIL 2017 FINANCIAL REPORT AND DISBURSEMENTS.
  - B. DISCUSSION AND POSSIBLE ACTION ON TAXING UNIT REQUEST(S) FOR WAIVER OF PENALTY AND INTEREST ON TAXING UNIT QUARTERLY ASSESSMENTS IF GOOD CAUSE SHOWN.
  - C. 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 551.074, PERSONNEL MATTERS.
- 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

Received on the 18 Day of May 2017 at 4:05  
o'clock P.M.  
Posted on the 18 Day of May 2017 at 4:10  
o'clock P.M.  
Paulette Williams  
County Clerk, Liberty County, Texas  
By Clara Aracua Deputy