

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: SEPTEMBER 28, 2017
PLACE: 2030 SAM HOUSTON ST.
LIBERTY, TX. 77575

AGENDA

- 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 AUGUST 2017 MEETING.
- VI. RECOGNITION OF EMPLOYEES OF THE MONTH FOR AUGUST, CONNIE LEHAN AND SCARLETT PICKETT.
- VII. COMMUNICATIONS.
- VIII. NEW BUSINESS:
 - A. REPORT AND POSSIBLE ACTION BY RESOLUTION #209, ON THE NOMINATIONS FOR TWO (2) AGRICULTURAL ADVISORY BOARD MEMBERS, ONE (1) LIBERTY COUNTY MEMBER AND ONE (1) PRECINCT #4 MEMBER, FOR A TWO (2) YEAR TERM 2018-2019.
 - B. REPORT AND POSSIBLE ACTION BY RESOLUTION #210, ON THE NOMINATIONS FOR THREE (3) APPRAISAL REVIEW BOARD MEMBERS, TWO (2) LIBERTY COUNTY MEMBERS AND ONE (1) PRECINCT #4 MEMBER, FOR A TWO (2) YEAR TERM 2018-2019.
 - C. REPORT AND POSSIBLE ACTION BY RESOLUTION #211, RENOVATION OF LIBERTY FACILITY AND RELOCATION OF CLEVELAND ANNEX.
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF AUGUST 2017 FINANCIAL REPORT & 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.
 - 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 551.071 (1)(a)(b)), CONSULTATION WITH ATTORNEYS, FOR THE DISCUSSION OF PENDING LAWSUIT FOR ARTESIAN LAKES AND CONSIDERATION OF PROPOSED SETTLEMENT OF PRECAB PROPERTIES, 551.074(a) PERSONNEL MATTERS.
- 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.

received on the 22nd Day of Sept 2017 at 11:25 o'clock A.M.
Posted on the 22nd Day of Sept 2017 at 11:25 o'clock A.M.
Pauletie Williams
County Clerk Liberty County, Texas
By Adrian Driver Deputy

THIS NOTICE IS GIVEN PURSUANT TO TEXAS OPEN MEETINGS ACT, CHAPTER 551, GOVERNMENT CODE.


LANA MCCARTY RPA., RTA., CTA.
CHIEF APPRAISER
LIBERTY COUNTY CAD