

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

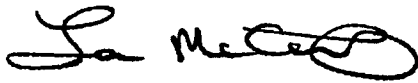
**NOTICE OF AGENDA FOR A SPECIAL CALLED MEETING OF THE LIBERTY COUNTY
CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:**

**TIME: 9:00 A.M.
DATE: MARCH 2, 2018
PLACE: 2030 SAM HOUSTON
LIBERTY, TX 77575
CENTRAL APPRAISAL
DISTRICT**

AGENDA

- I. CALL MEETING TO ORDER.**
- II. ESTABLISH A QUORUM.**
- III. 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.**
- IV. RECONVENE INTO OPEN SESSION, POSSIBLE ACTION, IF NECESSARY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, SECTION 551.102.**
- V. 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 27 Day of Feb. 2018 at 11:25
o'clock A.M.
Posted on the 27 Day of Feb. 2018 at 11:30
o'clock A.M.

Paulette Williams
County Clerk, Liberty County, Texas
By Charles N. Macias Deputy