

**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: FEBRUARY 22, 2018**  
**PLACE: 2030 SAM HOUSTON**  
**LIBERTY, TX 77575**  
**CENTRAL APPRAISAL**  
**DISTRICT**


Received on the 14 Day of Feb. 2018 at 10:30  
o'clock A.M.  
Filed on the 14 Day of Feb. 2018 at 10:35  
o'clock A.M.

**AGENDA**

- I. CALL MEETING TO ORDER.
- II. ESTABLISH A QUORUM.
- III. AUDIENCE TO PATRONS & OTHERS.
- IV. PRAYER AND RECITE THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS.
- V. APPROVAL OF THE MINUTES OF THE JANUARY 2018 MEETING.
- VI. RECOGNITION OF EMPLOYEE OF THE MONTH, JASON STRICKLAND AND KARL KELLER.
- VII. COMMUNICATIONS.
- VIII. NEW BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE CONTRACT FOR PRINTING OF THE 25.19 NOTICES, (TWO YEAR BID).
  - B. DISCUSSION AND POSSIBLE ACTION ON SOLICITING CANDIDATES FOR APPOINTMENT TO THE DISTRICT'S BUDGET COMMITTEE PER POLICY #117.
  - C. PRESENTATION AND DISCUSSION OF THE 2017 ANNUAL OPERATIONS REPORT.
  - D. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION #217, FOR THE SELECTION OF A REPLACEMENT APPRAISAL REVIEW BOARD MEMBER LEFT VACANT DUE TO RESIGNATION FROM MILTON FREGIA'S AT LARGE POSITION.
- IX. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
  - A. APPROVAL OF JANUARY 2018 FINANCIAL REPORT AND DISBURSEMENTS.
  - B. QUARTERLY INVESTMENT REPORT.
  - C. REPORT ON 25.25 CHANGES TO THE CERTIFIED APPRAISAL ROLL.
  - D. DISCUSSION AND POSSIBLE ACTION ON TAXING UNIT REQUEST FOR WAIVER OF PENALTY AND INTEREST ON TAXING UNIT QUARTERLY ASSESSMENTS IF GOOD CAUSE SHOWN.
  - E. 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.
- 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. ADJOURNMENT.

Paulette Williams  
County Clerk, Liberty County, Texas  
By Clayton Nicks 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