

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

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

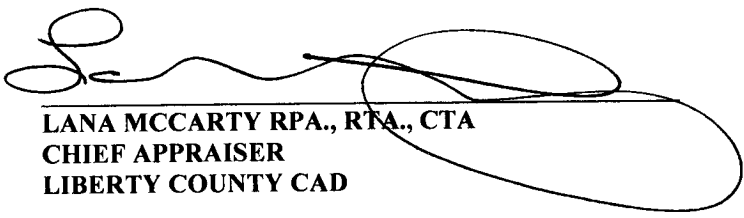
TIME: 9:30 A.M.
DATE: MARCH 21, 2018
PLACE: 2030 SAM HOUSTON
LIBERTY, TX 77575

AGENDA

15th Day of Mar 2018 at 9:25
A.M.
15th Day of Mar 2018 at 9:30
A.M.
Paulette Williams
County Clerk, Liberty County, Texas
By Adnan Dwyer Deputy

- 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 MINUTES OF THE FEBRUARY 2018 MEETING.
- VI. RECOGNITION OF EMPLOYEE OF THE MONTH, SAMANTHA GUTIERREZ.
- VII. COMMUNICATIONS.
- IX. NEW BUSINESS:
 - A. PRESENTATION OF TWENTY YEAR SERVICE AWARD TO STELLA GOEBEL AND TEN YEAR SERVICE AWARDS TO JOLI SELLERS, KYRIE VAUGHN FOR THEIR DEDICATION TO THE DISTRICT.
 - B. DISCLOSURE OF EMPLOYEES' OUTSIDE EMPLOYMENT, ACCORDING TO RULE 628.4 OF THE TAX PROFESSIONAL ETHICS RULES AND STATUTES AND TDLR RULE 94.72.
 - C. DISCUSSION AND POSSIBLE ACTION FOR THE BOARD TO DECLARE THE FIXTURES/EQUIPMENT LISTED BELOW AS SALVAGE AND GIVE THE CHIEF APPRAISER THE AUTHORITY TO DISPOSE OF THE ITEMS:
 - 1. CUBICLES
- X. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF FEBRUARY 2018 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 AND INTEREST ON TAXING UNIT QUARTERLY ASSESSMENTS IF GOOD CAUSE SHOWN.
 - D. CHIEF APPRAISER'S REPORT
 - a. MONTHLY OPERATIONS REPORT
 - b. DISCUSSION OF MATTERS RELATED TO THE APPRAISAL OF PROPERTY BY THE DISTRICT.
- XI. 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.
- XII. RECONVENE INTO OPEN SESSION, POSSIBLE ACTION, IF NECESSARY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, SECTION 551.102.
- 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