

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

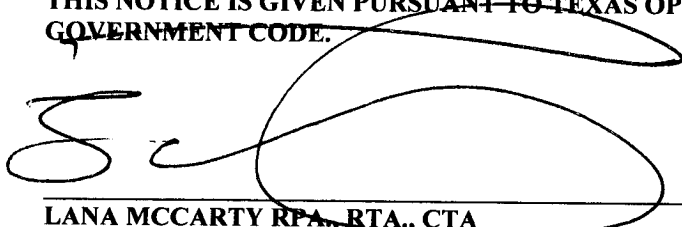
NOTICE OF AGENDA FOR A REGULAR MEETING OF THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:

TIME: 9:30 A.M.
DATE: APRIL 26, 2018
PLACE: 2030 SAM HOUSTON
LIBERTY, TX 77575

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 MINUTES OF THE MARCH 2018 MEETING.
- VI. RECOGNITION OF EMPLOYEE OF THE MONTH, ANGELA NORRIS AND LAURIE RAMIREZ.
- 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. PRESENTATION OF THE ANNUAL FINANCIAL AUDIT OF THE DISTRICT BY SWAIM, BRENTS, & ASSOCIATES.
- X. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF MARCH 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(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.
- 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

Received on the 19 Day of April 2018 at 2:00 o'clock P.M.
Posted on the 19 Day of April 2018 at 2:05 o'clock P.M.
Paulette Williams
County Clerk, Liberty County, Texas
By Christina Macias Deputy