

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

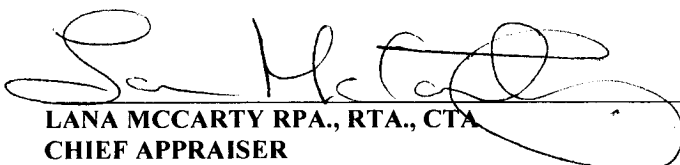
NOTICE OF AGENDA FOR A REGULAR MEETING OF THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:

TIME: 9:30 A.M.
DATE: MAY 24, 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 APRIL 2018 MEETING.
- VI. RECOGNITION OF EMPLOYEE OF THE MONTH, RUBY JANNISE.
- VII. COMMUNICATIONS.
- IX. NEW BUSINESS:
 - A. IT IS RECOMMENDED THE BOARD MAKE NO REVISIONS TO THE RETIREMENT PLAN FOR 2018 AND APPROVE RESOLUTION #218., AUTHORIZATION TO MAINTAIN TCDRS PLAN PROVISIONS.
 - B. DISCUSS AND APPROVE INTERLOCAL AGREEMENT WITH CITY OF DAYTON FOR SECURITY BACKGROUND CHECKS FOR EMPLOYMENT.
- X. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF APRIL 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

Approved by the Board of Directors of the Liberty County Central Appraisal District on this 16th Day of May 2018 at 11:45
A.M.
Presented by the County Clerk of Liberty County, Texas
A.M.
Claudia Macias, Deputy