

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

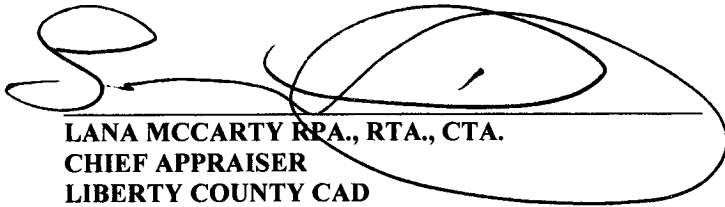
**NOTICE OF AGENDA FOR A SPECIAL CALLED MEETING OF THE LIBERTY COUNTY
CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:**

**TIME: 8:00 A.M.
DATE: JUNE 12, 2018
PLACE: 2030 SAM HOUSTON
LIBERTY, TX 77575
CENTRAL APPRAISAL
DISTRICT**

AGENDA

- I. CALL MEETING TO ORDER.**
- II. ESTABLISH A QUORUM.**
- III. PRAYER AND RECITE THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES
AND TEXAS FLAGS.**
- IV. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION #219, FOR THE REMOVAL OF
APPRAISAL REVIEW BOARD MEMBER, MICHELLE CARR, AS AUTHORIZED BY
SECTION 6.412 (c) OF THE TEXAS PROPERTY TAX CODE, AND THE APPOINTMENT OF
CORDELLA KIRKHAM, TO FILL THAT TERM, AS WELL AS, DISCUSSION AND POSSIBLE
ACTION ON MOVING WALT SAUCIER FROM AUXILIARY MEMBER TO BOARD MEMBER
TO FILL THE AT - LARGE'S POSITION LEFT VACANT FROM FRED TERRELL'S
RESIGNATION.**
- 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 11 Day of June 2018 at 1:20
o'clock P.M.
Posted on the 11 Day of June 2018 at 1:25
o'clock P.M.

Paula Williams
County Clerk, Liberty County, Texas
By Clayton W. Adams Deputy