

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

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

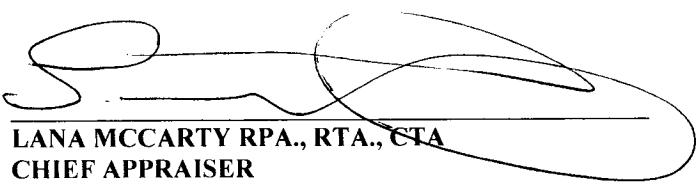
TIME: 9:30 A.M.
DATE: JUNE 28, 2018
PLACE: 2030 SAM HOUSTON ST.
LIBERTY, TX. 77575

AGENDA

Received on the 22nd Day of June 2018 at 11:15
o'clock A.M.
Filed on the 22nd Day of June 2018 at 11:20
o'clock A.M.
Paulette Williams
County Clerk, Liberty County, Texas
By Adrian Driver Deputy

- I. CALL MEETING TO ORDER.
- II. ESTABLISH A QUORUM.
- III. AUDIENCE TO PATRONS & OTHERS.
- IV. PRAYER AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND THE TEXAS FLAGS: *"HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE."*
- V. APPROVAL OF MINUTES OF THE MAY 2018 AND JUNE 2018 SPECIAL CALLED MEETING.
- VI. RECOGNITION OF EMPLOYEE OF THE MONTH, STORMI NUGENT.
- VII. COMMUNICATIONS.
- VIII. NEW BUSINESS:
 - A. PRESENTATION OF TEN YEAR SERVICE AWARD TO KAREN KRNAVEK FOR HER DEDICATION TO THE DISTRICT.
 - B. PUBLIC HEARING ON THE DISTRICT'S PROPOSED 2019 BUDGET AND REAPPRAISAL PLAN, WITH POSSIBLE ACTION.
 - C. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION #220 APPROVING THE DISTRICT'S 2019 BUDGET & REAPPRAISAL PLAN.
 - D. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION #221 FOR THE APPOINTMENT OF AN AUXILIARY BOARD MEMBER.
- IX. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF MAY 2018 FINANCIAL REPORT & 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
 1. *CHIEF APPRAISER'S MONTHLY REPORT*
 2. *DISCUSSION OF MATTERS RELATED TO THE APPRAISAL OF PROPERTY BY THE DISTRICT.*
- X. OLD BUSINESS: NONE.
- 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