

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

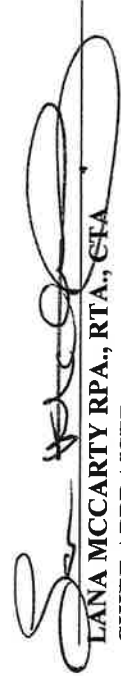
NOTICE OF AGENDA FOR A REGULAR MEETING OF THE LIBERTY COUNTY
CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:

TIME: 9:30 A.M.
DATE: AUGUST 23, 2018
PLACE: 2030 SAM HOUSTON ST.
LIBERTY, TX. 77575

AGENDA

- 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
- V. APPROVAL OF MINUTES OF THE JUNE 2018 MEETING.
- VI. RECOGNITION OF EMPLOYEE OF THE MONTH FOR JUNE, HUNTER ROBINSON, AND FOR JULY SCARLETT PICKETT.
- VII. COMMUNICATIONS.
- VIII. NEW BUSINESS:
- IX.
 - A. DISCUSSION AND POSSIBLE ACTION ON REQUESTING BIDS FOR INDUSTRIAL AND MINERAL APPRAISAL CONTRACT FOR 2019.
 - B. 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.
- X. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF JUNE AND JULY 2018 FINANCIAL REPORT & 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
 - 1. MONTHLY OPERATIONS REPORT
 - 2. 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, AND THE PROPOSED SETTLEMENT AGREEMENTS FOR 2121 LIBERTY BYPASS, HERCULES TRANSPORT INC., MARS PARTNERS, AND SPRING KLEIN REAL ESTATE, LLC.
- 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. OLD BUSINESS: NONE
- XIV. ADJOURNMENT.

THIS NOTICE IS GIVEN PURSUANT TO TEXAS OPEN MEETINGS ACT, CHAPTER 551, GOVERNMENT CODE.


LANA MCCARTY RPA., RTA., CFA
CHIEF APPRAISER
LIBERTY COUNTY CAD

Received on the 17 Day of Aug. 2018 at 11
o'clock A.M.
Posted on the 17 Day of Aug. 2018 at 11:05
o'clock A.M.

Paulette Williams
County Clerk, Liberty County, Texas
By  Deputy