

**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: SEPTEMBER 27, 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 AUGUST 2018 MEETING.
- VI. RECOGNITION OF EMPLOYEE OF THE MONTH, KYLEE HOLLOWAY.
  
- VII. COMMUNICATIONS.
  
- VIII. NEW BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION BY RESOLUTION #222 ON THE NOMINATIONS FOR THREE (3) AGRICULTURAL ADVISORY BOARD MEMBERS, PRECINCT #1, 2, 3, FOR A TWO (2) YEAR TERM, 2019-2020.
  - B. REPORT AND POSSIBLE ACTION BY RESOLUTION #223 ON THE NOMINATIONS FOR FOUR (4) APPRAISAL REVIEW BOARD MEMBERS, PRECINCT #1,2,3, THE AT-LARGE POSITION, AND AN AUXILIARY MEMBER FOR A TWO (2) YEAR TERM, 2019-2020.
  - C. DISCUSSION AND POSSIBLE ACTION ON 911 INTERLOCAL AGREEMENT WITH CITY OF CLEVELAND.
  - D. DISCUSSION AND POSSIBLE ACTION ON DAYTON ANNEX.
  
- IX. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
  - A. APPROVAL OF AUGUST 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. MONTHLY OPERATIONS REPORT
    - 2. DISCUSSION OF MATTERS RELATED TO THE APPRAISAL OF PROPERTY BY THE DISTRICT.
  
- X. EXECUTIVE SESSION, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.071 (1)(a)(b), CONSULTATION WITH ATTORNEYS, FOR THE DISCUSSION OF PENDING LAWSUITS FOR ARTESIAN LAKES, ERIC F. HARRIS, CAMI POITEVENT JONES, JAMES E POITEVENT, AND MICHAEL A MARK.
  
- XI. RECONVENE INTO OPEN SESSION, POSSIBLE ACTION, IF NECESSARY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, SECTION 551.102.
  
- XII. OLD BUSINESS: NONE
  
- 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 21<sup>st</sup> Day of Sept 2018 at 8:30  
o'clock A.M.  
Posted on the 21<sup>st</sup> Day of Sept 2018 at 8:35  
o'clock A.M.  
Paulette Williams  
County Clerk, Liberty County, Texas  
By Adrian Diver Deputy