

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**


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

**TIME: 10:30 A.M.**  
**DATE: NOVEMBER 15, 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 OCTOBER 2018 MEETING.**
- VI. RECOGNITION OF EMPLOYEES OF THE MONTH, JOYCE MUSKWINSKY AND KATHLEEN SOUSA.**
- VII. COMMUNICATIONS.**
- VIII. NEW BUSINESS:**
  - A. DISCUSSION AND POSSIBLE ACTION ON THE BIDS FOR THE APPRAISAL DISTRICT'S HEALTH INSURANCE.**
- IX. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:**
  - A. APPROVAL OF OCTOBER 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, CONSULTATION WITH ATTORNEYS; SECTION 551.072, DELIBERATIONS ABOUT REAL PROPERTY; SECTION 551.074, PERSONNEL MATTERS; AND SECTION 551.076, SECURITY MATTERS; OF THE TEXAS GOVERNMENT CODE.**
- 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