

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

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

Received on the 21st Day of Feb 2019 at 12:40 o'clock P M.

Posted on the 21st Day of Feb 2019 at 12:45 o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas

By Adrian Driver Deputy

TIME: 9:30 A.M.

DATE: FEBRUARY 27, 2019

**PLACE: 2030 SAM HOUSTON
LIBERTY, TX 77575
LIBERTY COUNTY
CENTRAL APPRAISAL
DISTRICT**

AGENDA

- I. CALL MEETING TO ORDER.**
- II. ESTABLISH A QUORUM.**
- III. AUDIENCE TO PATRONS & OTHERS.**
- IV. PRAYER AND RECITE THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS.**
- V. APPROVAL OF THE MINUTES OF THE JANUARY 2019 MEETING.**
- VI. RECOGNITION OF EMPLOYEE OF THE MONTH, ANGELA FORD.**
- VII. COMMUNICATIONS.**
- VIII. NEW BUSINESS:**
 - A. DISCUSSION AND POSSIBLE ACTION ON SOLICITING CANDIDATES FOR APPOINTMENT TO THE DISTRICT'S BUDGET COMMITTEE PER POLICY #117.**
 - B. PRESENTATION AND DISCUSSION OF THE 2018 ANNUAL OPERATIONS REPORT.**
 - C. DISCUSSION AND REVIEW OF THE APPRAISAL REVIEW BOARD SURVEY 2018 RESULTS OF PROPERTY OWNER RESPONSES RELEASED BY THE STATE COMPTROLLER.**
- IX. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:**
 - A. APPROVAL OF JANUARY 2019 FINANCIAL REPORT AND 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 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.**
- X. EXECUTIVE SESSION, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.071(1)(a)(b), CONSULTATION WITH ATTORNEYS, FOR THE DISCUSSION ON PENDING LITIGATION FOR CV1813588, TSM INVESTMENTS, LLC; SECTION 551.072, DELIBERATIONS ABOUT REAL PROPERTY; SECTION 551.074, PERSONNEL MATTERS; SECTION 551.076, SECURITY MATTERS.**
- 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. 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