

**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: MARCH 28, 2019  
PLACE: 2030 SAM HOUSTON  
LIBERTY, TX 77575

**AGENDA**

- I. CALL MEETING TO ORDER.
- II. ESTABLISH A QUORUM.
- III. AUDIENCE TO PATRONS & OTHERS.
- IV. PRAYER AND THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS.
- V. APPROVAL OF THE MINUTES OF THE FEBRUARY 2019 MEETING.
- VI. RECOGNITION OF THE EMPLOYEE OF THE MONTH, KYRIE VAUGHN.
- VII. COMMUNICATIONS:
- VIII. NEW BUSINESS:
  - A. PRESENTATION OF TEAM PLAYER OF THE YEAR AWARD FOR 2018.
  - B. DISCLOSURE OF EMPLOYEES' OUTSIDE EMPLOYMENT, ACCORDING TO RULE 628.4 OF THE TAX PROFESSIONAL ETHICS RULES AND STATUTES AND CONFLICT DISCLOSURE FORMS PER TDLR RULE 94.72.
- IX. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
  - A. APPROVAL OF FEBRUARY 2019 FINANCIAL REPORT AND 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. EXECUTIVE SESSION, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.071(1)(a)(b) CONSULTATION WITH ATTORNEYS; SECTION 551.072, DELIBERATIONS ABOUT REAL PROPERTY; SECTION 551.074, PERSONNEL MATTERS; AND 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. 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 Day of Mar 2019 at 8:35  
o'clock A M.  
Posted on the 21 Day of Mar 2019 at 8:40  
o'clock A M.  
Lee H. Chambers  
County Clerk, Liberty County, Texas  
By Veronica Surin Deputy