

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

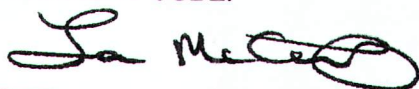
NOTICE OF AGENDA FOR A REGULAR MEETING OF THE LIBERTY COUNTY
CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:

TIME: 9:30 A.M.
DATE: APRIL 25, 2019
PLACE: 2030 SAM HOUSTON
LIBERTY, TX 77575
CENTRAL APPRAISAL
DISTRICT

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 MARCH 2019 MEETING.
- VI. RECOGNITION OF THE EMPLOYEES OF THE MONTH, SARAH FLETCHER AND JASON STRICKLAND.
- VII. COMMUNICATIONS:
- VIII. NEW BUSINESS:
 - A. PRESENTATION OF THE ANNUAL FINANCIAL AUDIT OF THE DISTRICT BY SWAIM, BRENTS, & ASSOCIATES.
 - B. DISCUSSION AND POSSIBLE ACTION ON PROPOSED ALLOCATION BILLS FOR NEWLY FORMED TAXING ENTITIES PER PROPERTY TAX CODE 6.06 (h) LISTED BELOW:
 - a. LIBERTY COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
 - b. LIBERTY COUNTY MUNICIPAL MANAGEMENT DIST. NO. 1
 - c. CITY OF PLUM GROVE
- IX. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF MARCH 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(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
- X. EXECUTIVE SESSION, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.071(1)(a)(b) CONSULTATION WITH ATTORNEYS, DISCUSSION OF LAWSUITS:
CV1206074 - EXLP LEASING LLC; CV120675 - EES LEASING, LLC; CV1307308, CV1408481 & CV1509855 - EES LEASING AND EXLP LEASING; CV1611138 & CV1712459 - ARCHROCK SERVICES LEASING ET AL; CV1611106, CV1712355, & CV1813654 - DENERA (LA QUINTA); CV1813656 - DALWADI HOSPITAL (SUMMIT INN); CV1813666 - SAI DAYA (MOTEL 6); CV1813648 - CLEVELAND HOTEL (BEST WESTERN); 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 17th Day of Apr. 2019 at 1:25
o'clock PM M.
Posted on the 17th Day of Apr. 2019 at 1:30
o'clock PM M.
Lee H. Chambers
County Clerk, Liberty County, Texas
By Shirley H. ... Deputy