

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: MAY 23, 2019
PLACE: 2030 SAM HOUSTON
LIBERTY, TX 77575
LIBERTY COUNTY
CENTRAL APPRAISAL
DISTRICT

AGENDA

- I. CALL MEETING TO ORDER.
- II. ESTABLISH A QUORUM AND ELECTION OF OFFICERS.
- 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 APRIL 2019 MEETING.
- VI. RECOGNITION OF THE EMPLOYEE OF THE MONTH, JOYCE MUSKWINSKY.
- VII. COMMUNICATIONS:
- VIII. NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION #228, AUTHORIZATION TO MAINTAIN TCDRS PLAN PROVISIONS FOR 2020.
 - B. IT IS RECOMMENDED THAT THE BOARD REVIEW AND APPROVE RESOLUTION #229, IN RECOGNITION OF LARRY WADZECK'S SERVICE AND DEDICATION TO THE APPRAISAL DISTRICT BOARD OF DIRECTORS.
 - C. DISCUSSION AND POSSIBLE ACTION ON ELECTION OF BOARD OF DIRECTOR MEMBER TO FILL LARRY WADZECK VACANCY ON BOARD IN ACCORDANCE WITH PROPERTY TAX CODE 6.03 (1)
 - D. DISCUSSION AND POSSIBLE ACTION ON BOARD POLICY #112, FIXED ASSET CAPITALIZATION POLICY.
- IX. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF APRIL 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. 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, 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 May 2019 at 10:15
o'clock A M.
Posted on the 17th Day of May 2019 at 10:20
o'clock A M.
Lee H. Chambers
County Clerk, Liberty County, Texas
By Shanda Kelly Deputy