

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: JUNE 27, 2019
**PLACE: 2030 SAM HOUSTON
LIBERTY, TX 77575
LIBERTY COUNTY
CENTRAL APPRAISAL
DISTRICT**

AGENDA

- I. CALL MEETING TO ORDER.**
- II. OATH OF OFFICE FOR NEW BOARD OF DIRECTOR, JOSH DAY.**
- III. ESTABLISH A QUORUM.**
- IV. AUDIENCE TO PATRONS & OTHERS.**
- V. PRAYER AND THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS.**
- VI. APPROVAL OF THE MINUTES OF THE MAY 2019 MEETING.**
- VII. RECOGNITION OF THE EMPLOYEES OF THE MONTH, LEIGH ANN NEAL AND STORMI NUGENT.**
- VIII. COMMUNICATIONS:**
- IX. NEW BUSINESS:**
 - A. PUBLIC HEARING ON THE DISTRICT'S PROPOSED 2020 BUDGET AND REAPPRAISAL PLAN, WITH POSSIBLE ACTION.**
 - B. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION #230, APPROVING THE DISTRICT'S 2020 BUDGET AND REAPPRAISAL PLAN.**
 - C. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE AN ADDITIONAL PRINCIPAL PAYMENT OF THE DISTRICT'S DEBT SERVICE OF \$74,267 FROM 2018 AUDITED FUND BALANCE.**
 - D. DISCUSSION AND POSSIBLE ACTION ON PROPOSED AMENDMENT TO 2019 BUDGET:**
 - 1. CREATE A DATA ENTRY POSITION.**
 - 2. CREATE THREE SEPARATE ACCOUNTS FOR DISTRIBUTION OF ONE HALF OF THE AUDITED FUND BALANCE**
 - a. A REAL ESTATE FUND CAPPED AT \$250,000.**
 - b. A LEGAL FUND CAPPED AT \$250,000.**
 - c. A COMPUTER FUND CAPPED AT \$100,000.**
- X. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:**
 - A. APPROVAL OF MAY 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**
- XI. EXECUTIVE SESSION, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.071(1)(a)(b) CONSULTATION WITH ATTORNEYS, DISCUSSION OF LAWSUITS: CV1206231, CV1307292, CV1408848, CV1509807, CV1611121, AND CV 1712460 – USAC LEASING; CV1408512 AND CV1509828 - CDM RESOURCE; J-W POWER; SECTION 551.072, DELIBERATIONS ABOUT REAL PROPERTY; SECTION 551.074, PERSONNEL MATTERS; AND 551. 076, SECURITY MATTERS.**
- XII. RECONVENE INTO OPEN SESSION, POSSIBLE ACTION, IF NECESSARY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, SECTION 551.102**
- XIII. OLD BUSINESS: NONE**
- XIV. 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 19th Day of June 2019 at 10:30
o'clock A M.
Posted on the 19th Day of June 2019 at 10:35
o'clock A M.
Lee H. Chambers
County Clerk, Liberty County, Texas
By Charlotta Macias Deputy