

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: September 26, 2019  
PLACE: 2030 Sam Houston St.  
Liberty, TX. 77575

AGENDA

Received on the 18<sup>th</sup> Day of Sept 2019 at 12:00  
o'clock P M.

Posted on the 18<sup>th</sup> Day of Sept 2019 at 12:05  
o'clock P M.

Lee H. Chambers  
County Clerk, Liberty County, Texas  
By Adrian Driver Deputy

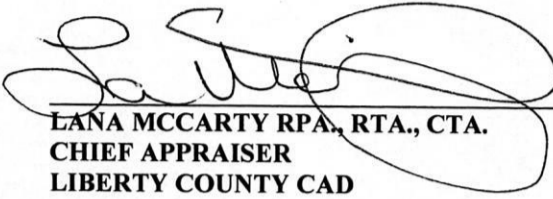
- I. Call meeting to order.
- II. Establish a quorum.
- III. Audience to patrons & others.
- IV. Prayer and Pledge of Allegiance to the United States and the Texas flags.
- V. Approval of minutes of the August 2019 meeting.
- VI. Recognition of employee of the month, Payton White.
- VII. Communications.
- VIII. New Business:
  - A. Presentation of Resolution #229 to Larry Wadzeck for his service and dedication to the Appraisal District Board of Directors.
  - B. Discussion and possible action by Resolution #231 on the nominations for two (2) Agricultural Advisory Board members, Precinct #4, and an At-Large position for a two (2) year term, 2020-2021.
  - C. Report and possible action by Resolution #232, on the nominations for four (4) Appraisal Review Board members, Precinct #4, two (2) At-Large positions, and an Auxiliary member for a two (2) year term, 2020-2021.
  - D. 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.
  - E. Discussion and possible action for the board to declare the fixtures/equipment listed below as salvage and give the chief appraiser the authority to dispose of the items:
    1. Furniture, equipment, computers, printers, and other devices
- IX. Chief Appraiser's Reports and Recommendations:
  - A. Approval of August 2019 financial report & 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(a)(b), consultation with attorneys; Section 551.072, deliberation regarding real property; Section 551.074, personnel matters; and 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. Old Business: none**

**XIII. Adjournment.**

**This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Texas Government Code.**



LANA MCCARTY RPA, RTA., CTA.  
CHIEF APPRAISER  
LIBERTY COUNTY CAD