

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Notice of Amended Agenda for a regular meeting of the Liberty County Central Appraisal District Board of Directors:

**TIME: 9:30 A.M.
DATE: October 31, 2019
PLACE: 2030 Sam Houston
Liberty, Texas**

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 minutes of the September 2019 meeting.**
- VI. Recognition of employee of the month, Laurie Ramirez.**
- VII. Communications.**
- VIII. New business:**
 - A. It is recommended that the Board review and approve by Resolution #233 Statement of Policy #214, Investment Policy.**
 - B. Discussion and possible action on approving the services contract of "Just Appraised" software.**
- IX. Chief Appraiser's reports and recommendations:**
 - A. Approval of the September 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 & interest on taxing unit quarterly assessment 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(a)(b), consultation with attorneys, for the discussion of pending litigation and hiring of professional services for CISH Acquisition, LLC. 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.**

Received on the 24th Day of Oct, 2019 at 9:40
o'clock A M.
Posted on the 24th Day of Oct, 2019 at 9:45
o'clock A M.
Lee H. Chambers
County Clerk, Liberty County, Texas
By Charlita Macias Deputy

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

**LANA MCCARTY RPA., RTA., CTA.
Chief Appraiser
Liberty County CAD**