

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Notice of Agenda for a Regular Meeting of the Liberty County Central Appraisal District Board of Directors:

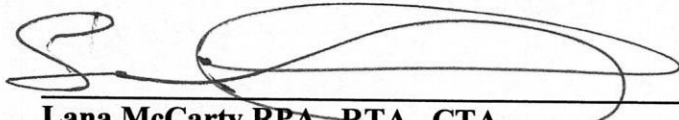
TIME: 11:00 A.M.
DATE: NOVEMBER 21, 2019
PLACE: 2030 SAM HOUSTON ST.
LIBERTY, TX. 77575

AGENDA

Received on the 13th Day of Nov 2019 at 2:10
o'clock P M.
Posted on the 13th Day of Nov 2019 at 2:15
o'clock P M.
Lee H. Chambers
County Clerk, Liberty County, Texas
By Adrian Diner 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 October 2019 meeting.**
- VI. Recognition of employee of the month, Maria Vargas.**
- VII. Communications.**
- VIII. New Business:**
- IX.**
 - A. Presentation of twenty-year service award to Kim Key for her dedication to the district.**
 - B. Discussion and possible action on the bids for the appraisal district's 2020 health insurance.**
 - C. Discussion and possible action on proposals for the district's bank depository for the years 2020 and 2021.**
 - D. Report and possible action by Resolution #234, on the nomination for one (1) At-Large position for a two (2) year term, 2020-2021.**
- X. Chief Appraiser's Reports and Recommendations:**
 - A. Approval of October 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, consultation with attorneys; Section 551.072, deliberations about real property; Section 551.074, personnel matters, evaluation of Chief Appraiser; 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, Government Code.



Lana McCarty RPA., RTA., CTA.
Chief Appraiser
Liberty County CAD