

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: DECEMBER 19, 2019
PLACE: 2030 SAM HOUSTON ST.
LIBERTY, TX. 77575

Received on the 12th Day of Dec 20 19 at 11:10
o'clock A M.

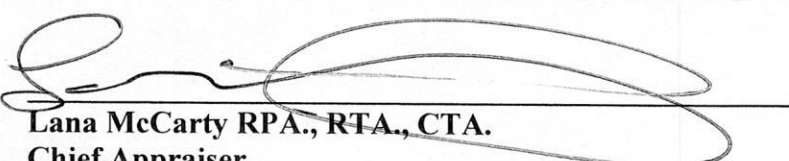
Posted on the 12th Day of Dec 20 19 at 11:15
o'clock A M.

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

AGENDA

- 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 November 2019 meeting.
- VI. Recognition of employee of the month, Becky Fisher.
- VII. Communications.
- VIII. New Business:
 - A. Report on the results of the Board of Directors election.
 - B. Review and approve CAD calendar for 2020.
- IX. Chief Appraiser's Reports and Recommendations:
 - A. Approval of November 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