

**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: January 23, 2020  
PLACE: 2030 Sam Houston  
Liberty, Tx 77575**

**AGENDA**

- I. Board of Directors take oath, statement of office, directors compliance with Section 6.035 of the Texas Property Tax Code and Local Government Code Section 176. – Local Government Officer Conflicts Disclosure Statement.**
- II. Election of officers for 2020.**
- III. Call meeting to order.**
- IV. Establish a quorum.**
- V. Audience to patrons & others.**
- VI. Prayer and recite the Pledge of Allegiance to the United States and Texas flags.**
- VII. Approval of minutes of the November 2019 meeting.**
- VIII. Recognition of employees of the month for November, Becky Fisher, and December, Kim Key.**
- IX. Communications.**
- X. New Business:**
  - A. Report on Results of Board of Directors election.**
  - B. Review and approve Appraisal Review Board and Appraisal District calendar for 2020.**
  - C. Discussion and possible action on Resolution #235, appointing Natalie Rodriguez and Alma Lopez-Trevizo, as Spanish speaking translators and Melissa Starr as the sign language interpreter, if needed, for the office or the Appraisal Review Board per policy #110.**
  - D. It is recommended that the Board review and approve by Resolution #236, the requirements and authorization for the District's checks and payments.**
- XI. Chief Appraiser's Reports and Recommendations:**
  - A. Approval of November and December 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 and interest on taxing unit quarterly assessments if good cause shown.**

Received on the 16 Day of 1 2020 at 10:25  
o'clock A M.

Posted on the 16 Day of 1 2020 at 10:30  
o'clock A M.

Lee H. Chambers  
County Clerk, Liberty County, Texas  
By [Signature] Deputy

**E. Chief Appraiser's Report**

1. Monthly operations report
2. Discussion of matters related to the appraisal of property by the district.

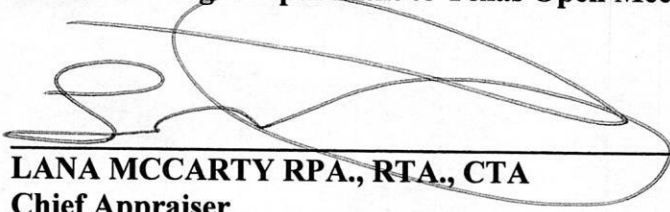
**XII. Executive session, as authorized by the Texas Government Code Section 551.071(1)(a)(b), consultation with attorneys; Section 551.072, deliberations about real property; Section 551.074, personnel matters, evaluation of Chief Appraiser; Section 551.076, security matters.**

**XIII. Reconvene into open session, possible action, if necessary, on items discussed in Executive Session as authorized by the Texas Government Code, Section 551.102.**

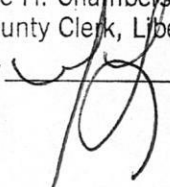
**XIV. Old Business:**

**XV. Adjournment.**

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

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

Received on the 10 Day of 1 2020 at 10:25  
o'clock A M.  
Posted on the 10 Day of 1 2020 at 10:30  
o'clock A M.

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