

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: February 27, 2020
PLACE: 2030 Sam Houston
Liberty, Tx 77575
Liberty Co. Central Appraisal District

AGENDA

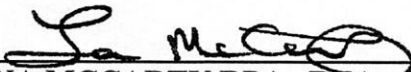
- I. Call meeting to order.**
- II. Board of Directors take oath, statement of office, directors compliance with Section 6.035 of the Texas Property Tax Code and Local Government Code Section 176. – Local Government Officer Conflicts Disclosure Statement.**
- III. Establish a quorum.**
- V. Audience to patrons & others.**
- VI. Prayer and recite the Pledge of Allegiance to the United States and Texas flags.**
- VII. Approval of minutes of the January 2020 meeting.**
- VIII. Recognition of employee of the month, Joyce Muskwinsky.**
- IX. Communications.**
- X. New Business:**
 - A. Presentation of awards to the Employee of the Year and Team Player of the Year.**
 - B. Discussion and possible action on approval of the contract for printing of the 25.19 notices, (Two Year Bid).**
 - C. Discussion and possible action on soliciting candidates for appointment to the District's Budget Committee per Policy #117.**
 - D. Presentation and discussion of the 2019 Annual Operations Report.**
- XI. Chief Appraiser's Reports and Recommendations:**
 - A. Approval of January 2020 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.**
 - 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, for discussion on CV1915037–Walmart Real Estate (PID #'s 29293 and 153231); Section 551.072, deliberations about real property; Section 551.074, personnel matters; 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.



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

Received on the 20th Day of Feb 20 at 2:35
o'clock P M.
Posted on the 20th Day of Feb 20 at 2:40
o'clock P M.
Lee H. Chambers
County Clerk, Liberty County, Texas
By Charlita Macias Deputy