

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

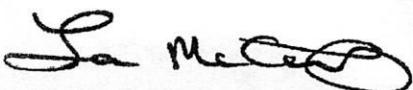
Notice of agenda for a regular meeting of the Liberty County Central Appraisal District Board of Directors:

TIME: 9:30 A.M.
DAY: Wednesday
DATE: March 25, 2020
PLACE: 2030 Sam Houston
Liberty, Tx 77575
Liberty Co. Central Appraisal District

AGENDA

- I. Call meeting to order.**
- II. Establish a quorum.**
- III. Audience to patrons & others.**
- IV. Prayer and recite the Pledge of Allegiance to the United States and Texas Flags.**
- V. Approval of minutes of the February 2020 meeting.**
- VI. Recognition of employee of the month, Brenda Martinez.**
- VII. Communications.**
- VIII. New Business:**
 - A. Disclosure of Employees' outside employment, according to rule 628.4 of the Tax Professional Ethics Rules and Statutes and Conflict Disclosure forms per TDLR Rule 94.72**
- IX. Chief Appraiser's Reports and Recommendations:**
 - A. Approval of February 2020 financial report and 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(1)(a)(b), consultation with attorneys; Section 551.072, deliberations about real property; Section 551.074, personnel matters; 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

Received on the 17th Day of March 2020 at 10:15
o'clock A M.
Posted on the 17th Day of March 2020 at 10:20
o'clock A M.
Lee H. Chambers
County Clerk, Liberty County, Texas
By Charllett Macias Deputy