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: October 29, 2020

PLACE: 2030 Sam Houston

Liberty, Texas

AGENDA

- I. Call meeting to order.
- II. Establish a quorum.
- III. Audience to patrons & others.
- IV. Prayer and The Pledge of Allegiance to The United States and Texas Flags.
- V. Approval of minutes of the September 2020 meeting.
- VI. Recognition of employee of the month, Ruby Jannise.
- VII. Communications.
- VIII. New business:
 - A. Discussion and possible action on employees' holiday activity alternatives.
- IX. Chief Appraiser's reports and recommendations:
 - A. Approval of the September 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 & interest on taxing unit quarterly assessment 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.
- X. Executive session, as authorized by the Texas Government Code Section 551.071(a)(b), Section 551.072, deliberation regarding real property; Section 551.074, personnel matters; 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 J.D., RPA., RTA.

Chief Appraiser

Liberty County CAD

Received on the 22 Day of 02020at 9:15

o'clock A.M. 2nd Day of 02020at 9:20

Posted on the 22 Day of 02020at 9:20

o'clock T M.

Lee H. Chambers County Clerk, Liberty County, Texas