

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

Notice of Agenda for a Regular Meeting of the Liberty County Central Appraisal District Board
of Directors:

TIME: 10:00 A.M.
DATE: November 23, 2020
PLACE: Liberty Co. Appraisal District
2030 Sam Houston St
Liberty, Tx. 77575


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 October 2020 meeting.
- VI. Recognition of employee of the month, Samantha Gutierrez.
- VII. Communications.
- VIII. New Business:
 - A. Discussion and possible action on the bids for the appraisal district's 2020 health insurance.
 - B. Discussion and possible action on the bids for the appraisal district 2020 -2021 financial audit.
 - C. Discussion and possible action regarding approval on the board policy manual in its entirety.
 - D. Discussion and possible action for the board to declare the furniture/fixtures/equipment salvage items listed below and give the Chief Appraiser the authority to dispose of the items:
 - 1. Laptop Computers -- 7
 - 2. Projector - 1
 - 3. Camcorders - 3
 - 4. File cabinets: 4 drawers - 10; 5 drawers 9
 - 5. Office chairs - 15
- IX. Chief Appraiser's Reports and Recommendations:
 - A. Approval of October 2020 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 § 551.071, Received on the 11 day of 11 2020 at 2:45 o'clock P. M. 19 Day of 11 2020 at 2:50 o'clock P. M.



Lana McCarty J.D., RPA., RTA., CTA.
Chief Appraiser
Liberty County CAD

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