

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 28, 2021
PLACE: 2030 Sam Houston
Liberty, Tx 77575

AGENDA

Due to the health and safety concerns related to the Covid-19 coronavirus, and the regulations by local officials limiting building occupancy. As an alternative to a personal appearance, members of the public may also have the ability to access the meeting by phone conference. If you wish to address the board or attend the meeting by said phone conference, please contact our office for login credentials and instructions to participate in Agenda item #IX, communications from the public.

- 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 2021.**
- 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 December 2020 meeting.**
- VIII. Recognition of employee of the month for December, Angela Norris.**
- IX. Communications: If you would like to speak at the Thursday, January 28, 2021 board meeting, please sign up before Wednesday, January 27, 2021. The email to sign up is iramirez@libertycad.com.**
- X. New Business:**
 - A. Presentation of twenty year service award to the Leigh Ann Neal for her dedication to the district.**
 - B. Presentation of awards to the Employee of the Year and Team Player of the Year.**
 - C. Presentation of the 2020 Annual Operations Report.**
 - D. Review and approve Appraisal Review Board and Appraisal District calendar for 2021.**
 - E. Discussion and possible action on Resolution #241, 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.**
 - F. It is recommended that the Board review and approve by Resolution #242, the requirements and authorization for the District's checks and payments.**
- XI. Chief Appraiser's Reports and Recommendations:**
 - A. Approval of December 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.**

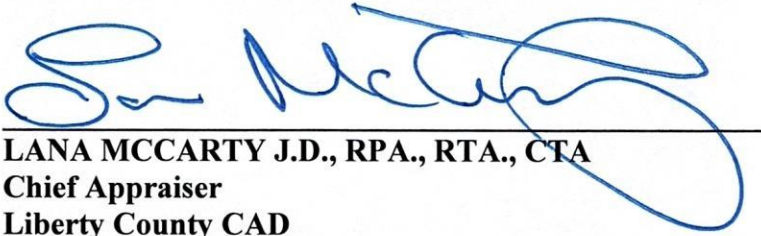
XII. Executive session, as authorized by the Texas Government Code Section 551.071(1)(a)(b), consultation with attorneys concerning CV1712413, CISH Acquisition, LLC; and any other pending litigations; Section 551.072, deliberations about real property; Section 551.074, personnel matters, evaluation of 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.



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