

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

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

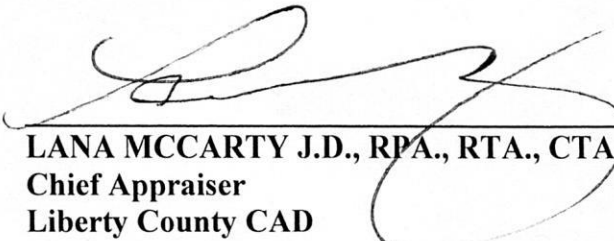
TIME: 9:30 A.M.  
DATE: February 25, 2021  
PLACE: 2030 Sam Houston  
Liberty, Tx 77575

**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. Call meeting to order.
- III. Establish a quorum.
- IV. Audience to patrons & others.
- V. Prayer and recite the Pledge of Allegiance to the United States and Texas flags.
- VI. Approval of minutes of the January 2021 meeting.
- VII. Recognition of employee of the month for January, Jason Strickland.
- VIII. Communications: If you would like to speak at the Thursday, February 25, 2021 board meeting, please sign up before Wednesday, February 24, 2021. The email to sign up is [iramirez@libertycad.com](mailto:iramirez@libertycad.com).
- IX. New Business:
  - A. Presentation of awards to the Employee of the Year and Team Player of the Year.
  - B. Presentation of the 2020 Annual Operations Report.
- X. Chief Appraiser's Reports and Recommendations:
  - A. Approval of January 2021 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.
- XI. 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.
- XII. Reconvene into open session, possible action, if necessary, on items discussed in Executive Session as authorized by the Texas Government Code, Section 551.102.
- XIII. Old Business: None
- XIV. 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

Received on the 22<sup>nd</sup> Day of Feb 2021 at 9:15  
o'clock A M.  
Posted on the 22<sup>nd</sup> Day of Feb 2021 at 9:20  
o'clock A M.  
Lee H. Chambers  
County Clerk, Liberty County, Texas  
By Clair H. Macias Deputy