

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

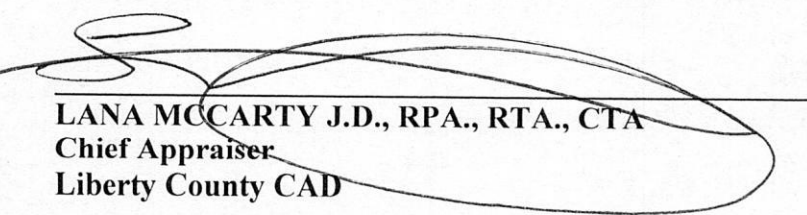
Notice of agenda for a regular meeting of the Liberty County Central Appraisal District Board of Directors:

TIME: 9:30 A.M.  
DAY: Thursday  
DATE: April 22, 2021  
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 March 2021 meeting.
- VI. Recognition of employee of the month for March, Cayla Stewart.
- VII. Communications:
- VIII. New Business:
  - A. Presentation of the annual financial audit of the District by Axley & Rode, LLP.
- IX. Chief Appraiser's Reports and Recommendations:
  - A. Approval of March 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. Quarterly investment report.
    3. 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 J.D., RPA., RTA., CTA  
Chief Appraiser  
Liberty County CAD

Received on the 15<sup>th</sup> Day of 4 2021 at 1:55  
o'clock P M.  
Posted on the 15<sup>th</sup> Day of 4 2021 at 2  
o'clock P M.  
Lee H. Chambers  
County Clerk, Liberty County, Texas  
By [Signature] Deputy