

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

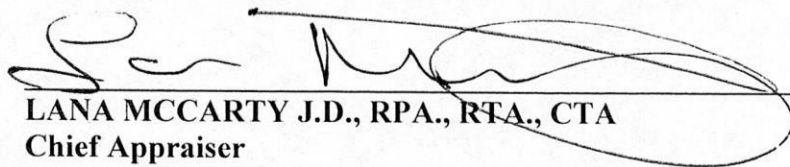
Notice of agenda for a regular meeting of the Liberty County Central Appraisal District Board of Directors:

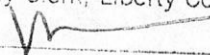
TIME: 9:30 A.M.  
DATE: May 27, 2021  
PLACE: 2030 Sam Houston  
Liberty, Tx 77575  
Liberty Co. Central Appraisal District

**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 April 2021 meeting.
- VI. Recognition of employee of the month, Joyce Muskwinsky.
- VII. Communications from the public.
- VIII. New Business:
  - A. Discussion and possible action to approve Resolution #243, authorization to maintain TCDRS plan provisions for 2022.
  - B. Discussion and possible action to approve Board Policy #111, Budget Allocation.
  - C. Consideration and possible action on Resolution #244 for the appointment of a new ARB member to fill the seat left vacant from resignation of Howard Brister.
- IX. Chief Appraiser's Reports and Recommendations:
  - A. Approval of April 2021 financial reports 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.
  - 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(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 20 Day of May 2021 at 8:40  
o'clock A.M.  
Posted on the 20 Day of May 2021 at 8:40  
o'clock A.M.  
Lee H. Chambers  
County Clerk, Liberty County, Texas  
By  Deputy