

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

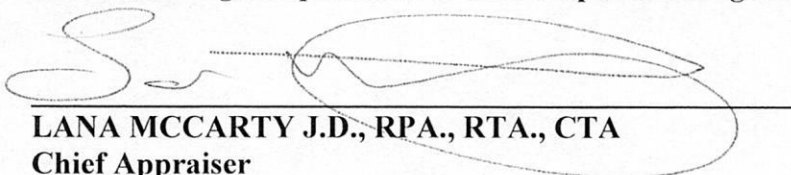
Notice of agenda for a regular meeting of the Liberty County Central Appraisal District Board of Directors:

TIME: 9:30 A.M.
DATE: June 24, 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 for April: Joyce Muskwinsky; May: Diana Canales and Brenda Martinez.
- 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. Public hearing on the District's proposed 2022 Budget and Reappraisal Plan, with possible action.
 - D. Consideration and possible action on Resolution #244, approving the District's 2022 Budget and Reappraisal Plan.
 - E. Consideration and possible action to authorize funding of the District's three reserve funds with half the District's 2020 audited uncommitted fund balance as approved in 2020 Adopted Budget for a total in the amount of \$175,021.
- IX. Chief Appraiser's Reports and Recommendations:
 - A. Approval of April & May 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, concerning CV1712413: CISH Acquisition LLC, PID 203018; 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 16 Day of June 2021 at 8:45
o'clock A M.
Posted on the 16 Day of June 2021 at 8:50
o'clock A M.
Lee H. Chambers
County Clerk, Liberty County, Texas
By W Deputy