

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

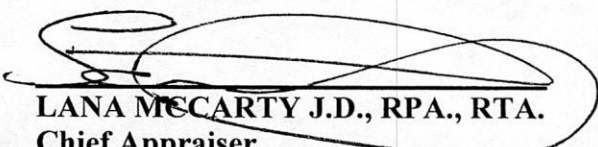
Notice of agenda for a regular meeting of the Liberty County Central Appraisal District Board of Directors:

TIME: 9:30 A.M.
DATE: October 28, 2021
PLACE: 2030 Sam Houston
Liberty, Tx 77575

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 September 2021 meeting.
- VI. Recognition of employee of the month: Payton White.
- VII. Communications from the public.
- VIII. New Business:
 - A. It is recommended that the Board review and approve by Resolution #246, Statement of Policy #214, Investment Policy.
- IX. Chief Appraiser's Reports and Recommendations:
 - A. Approval of September 2021 financial reports 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.
- X. Executive session, as authorized by the Texas Government Code Section 551.071(1)(a)(b), 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.
Chief Appraiser
Liberty County CAD

Received on the 22 Day of Oct 2021 at 10:30
o'clock A M.
Posted on the 22 Day of Oct 2021 at 10:35
o'clock A M.
Lee H. Chambers
County Clerk, Liberty County, Texas
By [Signature] Deputy