

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

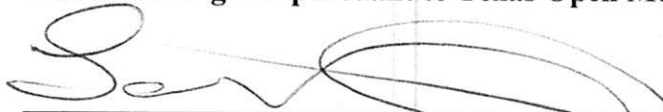
Notice of agenda for a regular meeting of the Liberty County Central Appraisal District Board of Directors:

TIME: 9:30 A.M.  
DAY: Thursday  
DATE: May 26, 2022  
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 2022 meeting.
- VI. Recognition of employee of the month for April, Cayla Stewart.
- VII. Communications:
- VIII. New Business:
  - A. Presentation of ten year service award to Laurie Ramirez for her dedication to the district.
  - B. Discussion and possible action to approve Resolution #250, authorization to maintain TCDRS plan provisions for 2023.
  - C. Discussion and possible action on BOD policy #120, qualifications and appointment of ARB members.
  - D. Discussion and possible action on Resolution #251, for an additional auxiliary Appraisal Review Board member position per BOD policy #120.
- IX. Chief Appraiser's Reports and Recommendations:
  - A. Approval of April 2022 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.
- 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 19<sup>th</sup> Day of May 2022 at 11:10  
o'clock A M.  
Posted on the 19<sup>th</sup> Day of May 2022 at 11:15  
o'clock A M.  
Lee H. Chambers  
County Clerk, Liberty County, Texas  
By M. [Signature] Deputy