

**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: September 22, 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 June 2022 meeting.**
- VI. Recognition of employees of the month of June: April Spurlock and Hunter Robinson; and July: Becky Fisher and Diana Canales; August: Ruby Jannise.**
- VII. New Business:**
  - A. Discussion and possible action by Resolution #253 on the appointment for two (2) Agricultural Advisory Board Members: Precinct #4; Leroy Janacek and Liberty County: Neal Stoesser for a two (2) year term, 2023-2024.**
- VIII. Chief Appraiser's Reports and Recommendations:**
  - A. Approval of June, July, and August 2022 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.**
- IX. Executive session, as authorized by the Texas Government Code Section 551.071(1)(a)(b), consultation with attorneys for 21DC-CV-00836; PTC Liberty Tubulars; Section 551.072, deliberations about real property; Section 551.074, personnel matters; Section 551.076, security matters.**
- X. Reconvene into open session, possible action, if necessary, on items discussed in Executive Session as authorized by the Texas Government Code, Section 551.102.**
- XI. Old Business: None**
- XII. 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 15 Day of Sep 2022 at 11:00  
o'clock A M.  
Posted on the 5 Day of Sep 2022 at 11:05  
o'clock A M.  
Lee H. Chambers  
County Clerk, Liberty County, Texas  
By Usher Deputy