

**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 27, 2022**  
**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 2022 meeting.**
- VI. Recognition of employee of the month: Laurie Ramirez.**
- VII. Communications from the public.**
- VIII. New Business:**
  - A. Discussion and possible action on soliciting bids for new server for CAD by R.F.P.**
  - B. It is recommended that the Board review and approve by Resolution #254, Statement of Policy #214, Investment Policy.**
  - C. Discussion and possible action on employees' holiday activity alternatives.**
- IX. Chief Appraiser's Reports and Recommendations:**
  - A. Approval of September 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.**
- 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.**

Received on the 20<sup>th</sup> Day of Oct 2022 at 2:41 o'clock P M.

Posted on the 20<sup>th</sup> Day of Oct 2022 at 2:49 o'clock P M.

Lee H. Chambers  
County Clerk, Liberty County, Texas  
By Adrian Driver Deputy

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**