

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

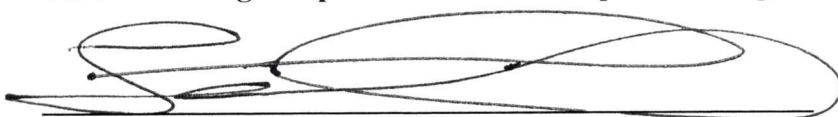
Notice of Agenda for a Regular Meeting of the Liberty County Central Appraisal District Board of Directors:

TIME: 9:30 A.M.
DATE: November 16, 2022
**PLACE: Liberty Co. Central Appraisal District
2030 Sam Houston St
Liberty, Tx. 77575**

AGENDA

- I. Call meeting to order.**
- II. Establish a quorum.**
- III. Audience to patrons & others.**
- IV. Prayer and Pledge of Allegiance to The United States and The Texas Flags.**
- V. Approval of minutes of the October 2022 meeting.**
- VI. Recognition of employee of the month, April Spurlock.**
- VII. Communications.**
- VIII. New Business:**
 - A. Discussion and possible action on the bids for the appraisal district's 2023 health insurance.**
 - B. Discussion and possible action on the bids for the appraisal district's new server.**
 - C. Discussion and possible action regarding approval on the board policy manual in its entirety.**
- IX. Chief Appraiser's Reports and Recommendations:**
 - A. Approval of October 2022 financial report & 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, consultation with attorneys; Section 551.072, deliberations about real property; Section 551.074, personnel matters, evaluation of Chief Appraiser; and 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 9th Day of Nov 2022 at 1030
o'clock A M.
Posted on the 9th Day of Nov 2022 at 1035
o'clock A M.
Lee H. Chambers
County Clerk, Liberty County, Texas
By Jiffany Gball Deputy