

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**


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

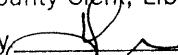
**TIME: 9:30 A.M.**  
**DATE: December 15, 2022**  
**PLACE: Liberty Co. Appraisal District**  
**2030 Sam Houston St**  
**Liberty, Tx. 77575**

**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 November 2022 meeting.**
- VI. Recognition of employee of the month, Angela Norris.**
- VII. Communications.**
- VIII. New Business:**
  - A. Presentation of Service Award to Appraisal Review Board Members for Connie Campbell, Horace Green, and Cordella Kirkham.**
  - B. Discussion and possible action on bids for the appraisal district's 2022-2023 financial audit.**
  - C. Discussion and possible action on utilizing Computer Software reserve funds for email migration.**
  - D. Review and approve Appraisal Review Board and Appraisal District calendar for 2023.**
- IX. Chief Appraiser's Reports and Recommendations:**
  - A. Approval of November 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: Chief appraiser salary 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 8 Day of Dec 2022 at 3:13  
o'clock P M.  
Posted on the 8 Day of Dec 2022 at 3:18  
o'clock 1 M.  
Lee H. Chambers  
County Clerk, Liberty County, Texas  
By  Deputy