

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

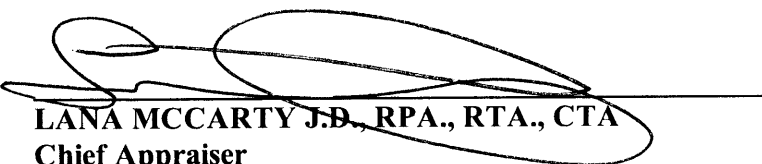
Notice of agenda for a regular meeting of the Liberty County Central Appraisal District Board of Directors:

TIME: 9:30 A.M.
DATE: January 26, 2023
PLACE: 2030 Sam Houston
Liberty, Tx 77575

AGENDA

- I. Board of Directors take oath, statement of office, directors' compliance with Section 6.035 of the Texas Property Tax Code and Local Government Code Section 176. – Local Government Officer Conflicts Disclosure Statement.
- II. Election of officers for 2023.
- III. Call meeting to order.
- IV. Establish a quorum.
- V. Audience to patrons & others.
- VI. Prayer and recite the Pledge of Allegiance to the United States and Texas flags.
- VII. Approval of minutes of the December 2022 meeting.
- VIII. Recognition of employees of the month for December: Samantha Gutierrez and Payton Whitton.
- IX. Communications.
- X. New Business:
 - A. Presentation of awards to the Employee of the Year and Team Player of the Year.
 - B. Presentation of the 2022 Annual Operations Report.
 - C. Discussion and possible action on Resolution #255, the Ag Advisory Board members.
 - E. Discussion and possible action regarding approval on the board policy manual in its entirety.
 - F. Discussion and possible action on Resolution #256, appointing Natalie Rodriguez and Alma Lopez-Trevizo, as Spanish speaking translators and Melissa Starr as the sign language interpreter, if needed, for the office or the Appraisal Review Board per policy #110.
 - G. It is recommended that the Board review and approve by Resolution #257, the requirements and authorization for the district's checks and payments.
- XI. Chief Appraiser's Reports and Recommendations:
 - A. Approval of December 2022 financial report and disbursements.
 - B. 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.
- XII. 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.
- XIII. Reconvene into open session, possible action, if necessary, on items discussed in Executive Session as authorized by the Texas Government Code, Section 551.102.
- XIV. Old Business:
- XV. 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 23rd Day of Jan 2023 at 8:40
o'clock A M.
Posted on the 23rd Day of Jan 2023 at 8:45
o'clock A M.

Lee H. Chambers
County Clerk, Liberty County, Texas

