

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: March 1, 2023
PLACE: 2030 Sam Houston
Liberty, Tx 77575
Liberty Co. Central Appraisal District

AGENDA

- I. Call meeting to order.**
- II. Directors Holst and Sjolander 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.**
- III. 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 January 2023 meeting.**
- VIII. Recognition of employees of the month, Diana Canales.**
- IX. Communications.**
- X. New Business:**
 - A. Discussion and possible action on amending and adopting the district's 2023-2024 biennial reappraisal plan.**
 - B. Discussion and possible action on approving Resolution #258 2022 PVS authorization.**
 - C. Presentation of the Appraisal Review Board Hearing procedures adopted by the ARB for 2023.**
 - D. Discussion and possible action on creation of an ARB attendance policy.**
 - E. Discussion and possible action on approval of the board policy manual in its entirety.**
 - F. Discussion and possible action on BOD approval for financing ARB supplemental education training.**
 - G. Discussion and possible action for the board to declare furniture/fixtures/equipment as salvage.**
- XI. Chief Appraiser's Reports and Recommendations:**
 - A. Approval of January 2023 financial report 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.**
 - 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 23 Day of Feb 2023 at 9:00
o'clock A M.
Posted on the 23 Day of Feb 2023 at 9:05
o'clock A M.
Lee H. Chambers
County Clerk, Liberty County, Texas
By Valeria Trevino Deputy