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.
DAY: Thursday
DATE: April 27, 2023
PLACE: 2030 Sam Houston
Liberty, Tx 77575
Liberty Co. Central Appraisal District

23-0378 PUBNOTICE Total Pages: 1

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 March 2023 meeting.

VI. Recognition of employee of the month for March, Robin Bradt.

VII. Communications:

VIII. New Business:

A. Discussion and possible action on soliciting candidates for appointment to the district's budget committee per Policy #117.
B. Discussion and possible action on soliciting candidates for SB2, the TNT postcard mailout, for a two-year bid for years 2022 and 2023.
C. Presentation of the annual financial audit of the District by Axley & Rode, LLP.
D. Disclosure of employees outside employment, according to rule 628.4 of the tax professional ethics rules and statutes and conflict disclosure forms per TDLR Rule 94.72.

IX. Chief Appraiser's Reports and Recommendations:

A. Approval of March 2023 financial report and 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. Quarterly investment report.
   3.. 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), consultation with attorneys; 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:
XIII. 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