

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

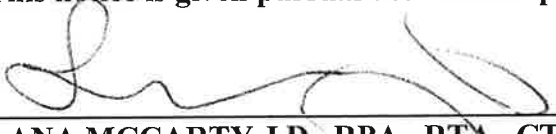
**Notice of agenda for a regular meeting of the Liberty County Central Appraisal District Board of Directors:**

**TIME: 9:30 A.M.**  
**DATE: May 25, 2023**  
**PLACE: 2030 Sam Houston**  
**Liberty, Tx 77575**  
**Liberty Co. Central Appraisal District**

**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 April 2023 meeting.**
- VI. Recognition of employees of the month: Karen Krnavek and Cayla Stewart.**
- VII. Communications from the public.**
- VIII. New Business:**
  - A. Discussion and possible action to approve Resolution #259, authorization to maintain TCDRS plan provisions for 2024.**
  - B. Presentation of 2022 Property Value Study results.**
- IX. Chief Appraiser's Reports and Recommendations:**
  - A. Approval of April 2023 financial reports 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. 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**

**THE STATE OF TEXAS**  
**COUNTY OF LIBERTY**

I hereby certify that this instrument was FILED on the date and the time stamped hereon by me and was duly RECORDED in the Records of Liberty County, Texas.

**23-0753 PUBNOTICE**  
05/18/2023 03:07:43 PM Total Fees: \$0.00



*Lee Haidusek Chambers*  
**Lee Haidusek Chambers, County Clerk**  
**Liberty County, TX**