

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: June 15, 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 for April: Karen Krnavek and Cayla Stewart and May: Eboni Godfrey.**
- VII. Communications from the public.**
- VIII. New Business:**
 - A. Public hearing on the District's proposed 2024 Budget and Reappraisal Plan, with possible action.**
 - B. Consideration and possible action on Resolution #259, approving District's 2024 Budget and Reappraisal Plan.**
 - C. Discussion and possible action to approve Resolution #260, authorization to maintain TCDRS plan provisions for 2024.**
 - D. Presentation of 2022 Property Value Study results.**
 - E. Consideration and possible action to authorize funding of the District's three reserve funds with half the District's 2022 audited uncommitted fund balance as approved in 2022 Adopted Budget for a total in the amount of \$99,526.**
- IX. Chief Appraiser's Reports and Recommendations:**
 - A. Approval of April 2023 financial reports 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.**
 - E. 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.**

23-0780 PUBNOTICE Total Pages: 1

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