

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: August 17, 2023
PLACE: 2030 Sam Houston
Liberty, Tx 77575
Liberty Co. Central Appraisal District**

AGENDA

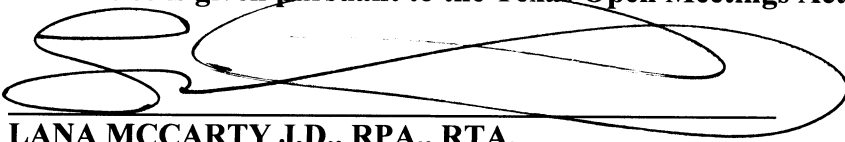
- I. Call meeting to order.**
- II. Establish a quorum.**
- III. Audience to patrons & others.**
- IV. Prayer and recite the Pledge of Allegiance to the United States and Texas Flags.**
- V. Approval of minutes**
- VI. Establish a quorum.**
- VII. Audience to patrons & others.**
- VIII. Prayer and recite the Pledge of Allegiance to the United States and Texas Flags.**
- IX. Approval of minutes of the June 2023 meeting.**
- X. Recognition of employees of the month of June: Stormi Glatfelter; and July: Juana Cruz.**
- XI. New Business:**
 - A. Discussion and possible action on requesting bids for industrial and mineral appraisal contract for 2024-2025.**
 - B. Discussion and possible action on election of Board of Director member to fill John J. Hebert's vacancy in accordance with Property Tax Code 6.03 (1).**
 - C. Discussion and possible action by Resolution #261 on the nomination for two (2) Agricultural Advisory Board Members: Precinct 2 and 4 for a two (2) year term, 2023-2024.**
- XII. Chief Appraiser's Reports and Recommendations:**
 - A. Approval of June and July 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.**

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.

Reconvene into open session, possible action, if necessary, on items discussed in Executive Session as authorized by the Texas Government Code, Section 551.102.

**Old Business:
Adjournment.**

This notice is given pursuant to the Texas Open Meetings Act, Chapter 551, Government Code.



**LANA MCCARTY J.D., RPA., RTA.
Chief Appraiser
Liberty County CAD**