

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

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

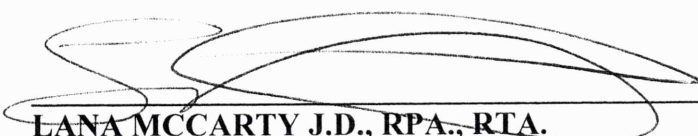
TIME: 9:30 A.M.
DATE: September 27, 2023
PLACE: 2030 Sam Houston
Liberty, Tx 77575
Liberty Co. Central Appraisal District

23-2311 PUBNOTICE Total Pages: 1

AGENDA

- I. Call meeting to order.
- II. Establish a quorum.
- III. Mark Herndon takes 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.
- IV. Audience to patrons & others.
- V. Prayer and recite the Pledge of Allegiance to the United States and Texas Flags.
- VI. Approval of minutes of the August meeting.
- VII. Recognition of employee of the months for August: Khloe Jones and April Spurlock.
- VIII. Communications from the public.
- IX. New Business:
 - A. Consideration on the bids received for the laser printing of tax statements, tax rolls and envelopes for 2023 & 2024, with possible action.
 - B. Discussion and possible action on proposals for the district's bank depository for the years 2024 and 2025.
 - C. Discussion and possible action on the BOD policy #327, Social Media.
 - D. Discussion and possible action to approve Resolution #262, on the nominations for three (3) Agricultural Advisory Board Members: Precincts #1, 2, and 3 for a two year term, 2024-2025.
 - E. Discussion and possible action for the board to declare furniture/fixtures/equipment as salvage items.
- X. Chief Appraiser's Reports and Recommendations:
 - A. Approval of August 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.
- XI. 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.
- XII. Reconvene into open session, possible action, if necessary, on items discussed in Executive Session as authorized by the Texas Government Code, Section 551.102.
- XIII. Old Business: None
- XIV. 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

THE STATE OF TEXAS
COUNTY OF LIBERTY

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

23-2311 PUBNOTICE
09/20/2023 11:28:37 AM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX