

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

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

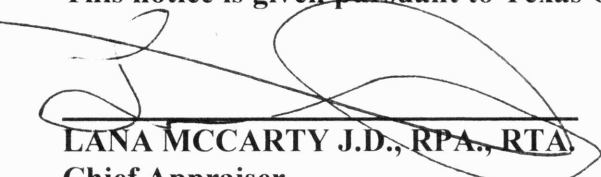
**TIME: 9:30 A.M.**  
**DATE: October 26, 2023**  
**PLACE: 2030 Sam Houston**  
**Liberty, Tx 77575**

**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 September 2023 meeting.
- VI. Recognition of employee of the month: Samantha Gutierrez.
- VII. Communications from the public.
- VIII. New Business:
- A. Discussion and possible action on proposals for the district's bank depository for 2024 and 2025.
  - B. Discussion and possible action on the BOD policy #327, Social Media.
  - C. Discussion and possible action for the board to declare furniture/fixtures/equipment as salvage items.
- IX. Chief Appraiser's Reports and Recommendations:
- A. Approval of September 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), 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.

23-2753 PUBNOTICE Total Pages: 1

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

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