

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: November 15, 2023
PLACE: 2030 Sam Houston
Liberty, Tx 77575

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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 for September: Samantha Gutierrez; and October: Hunter Robinson.**

- 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 bids for the appraisal district's 2024 health insurance.**
 - C. Discussion and possible action for the board to declare furniture/fixtures/equipment as salvage items.**

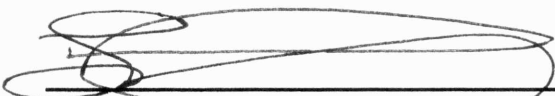
- IX. Chief Appraiser's Reports and Recommendations:**
 - A. Approval of September and October 2023 financial reports and disbursements.**
 - B. Quarterly Investment Report**
 - C. Report on 25.25 changes to the certified appraisal roll.**
 - D. Discussion and possible action on taxing unit request(s) 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, evaluation of Chief Appraiser; 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.
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.

23-2791 PUBNOTICE
11/08/2023 03:42:21 PM Total Fees: \$0.00



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