


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: January 25, 2024
PLACE: 2030 Sam Houston
Liberty, Tx 77575

AGENDA


- I. Board of Directors take 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.
- II. Election of officers for 2024. 24-0422 PUBNOTICE Total Pages: 2

- III. Call meeting to order.
- IV. Establish a quorum.
- V. Audience to patrons & others.
- VI. Prayer and recite the Pledge of Allegiance to the United States and Texas flags.
- VII. Approval of minutes of the December 2023 meeting.
- VIII. Recognition of employee of the month for December, Jason Strickland.
- IX. Communications.
- X. New Business:
 - A. Presentation of the 2023 Annual Operations Report.
 - B. Discussion and possible action on Resolution #263, appointing Natalie Tackett and Alma Lopez-Trevizo, as Spanish speaking translators and Melissa Starr as the sign language interpreter, if needed, for the office or the Appraisal Review Board per policy #110.
 - C. It is recommended that the Board review and approve by Resolution #264, the requirements and authorization for the District's checks and payments.
 - D. Discussion and possible action of Order and Notice for Liberty County Central Appraisal District's Board of Directors Election on May 4, 2024.
 - E. Discussion and possible action on approval of Resolution #265 to contract with Liberty County Clerks office to conduct the required Board of Director Election in May 2024.
- XI. Chief Appraiser's Reports and Recommendations:
 - A. Approval of December 2023 financial report 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.
- XII. Executive session, as authorized by the Texas Government Code Section 551.071; Section 551.072, deliberations about real property; Section 551.074, personnel matters; Section 551.076, security matters.

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

XIV. Old Business:

XV. Adjournment.

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

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.

24-0422 PUBNOTICE
01/19/2024 03:27:31 PM Total Fees: \$0.00

Lee Haidusek Chambers, County Clerk
Liberty County, TX