

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

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

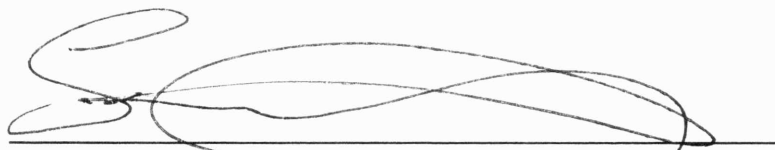
**TIME: 9:30 A.M.**  
**DATE: February 22, 2024**  
**PLACE: 2030 Sam Houston**  
**Liberty, Tx 77575**  
**Liberty Co. Central Appraisal District**

24-0804 PUBNOTICE Total Pages: 1

**AGENDA**

- I. Call meeting to order.**
- II. Board of Directors take oath, statement of office, compliance with Section 6.035 of the Texas Property Tax Code and Local Government Code Section 176. – Local Government Officer Conflicts Disclosure Statement.**
- III. 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 January 2024 meeting.**
- VIII. Recognition of employee of the month, Brenda Martinez.**
- IX. Communications.**
  
- X. New Business:**
  - A. Presentation of awards to the Employee of the Year and Team Player of the Year.**
  
  - B. Discussion and possible action on approval of the contract for printing of the 25.19 notices. (Two Year Bid).**
  
  - C. Presentation of the Appraisal Review Board Hearing procedures adopted by the ARB for 2024.**
  
- XI. Chief Appraiser's Reports and Recommendations:**
  - A. Approval of January 2024 financial report 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.**
  
- XII. 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.**
  
- 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.

**24-0804 PUBNOTICE**  
**02/15/2024 03:37:05 PM Total Fees: \$0.00**

 *Lee Haidusek Chambers*

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