

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: March 21, 2024
PLACE: 2030 Sam Houston
Liberty, Tx 77575
Liberty Co. Central Appraisal District

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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 February 2024 meeting.**
- VIII. Recognition of employee of the month, Joli Sellers.**
- IX. Communications.**

- X. New Business:**
 - A. Discussion and possible action on soliciting candidates for appointment to the district’s budget committee per Policy #117.**
 - B. Disclosure of employees outside employment, according to rule 628.4 of the tax professional ethics rules and statutes and conflict disclosure forms per TDLR Rule 94.72.**

- XI. Chief Appraiser’s Reports and Recommendations:**
 - A. Approval of February 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.**

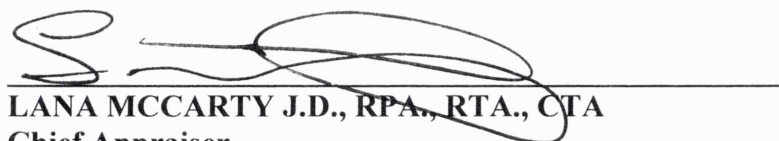
- XII. Executive session, as authorized by the Texas Government Code Section 551.071(1)(a)(b), consultation with attorneys; Section 551.072, deliberations about real property; Section 551.074, personnel matters; Section 551.076, security matters.**

- 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.

24-1249 PUBNOTICE
03/18/2024 08:57:32 AM Total Fees: \$0.00

 *Lee Haidusek Chambers*

Lee Haidusek Chambers, County Clerk
Liberty County, TX