

**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: April 25, 2024**

**PLACE: 2030 Sam Houston**

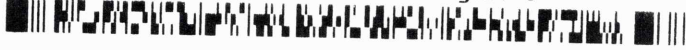
**Liberty, Tx 77575**

**Liberty Co. Central Appraisal District**

24-1705

PUBNOTICE

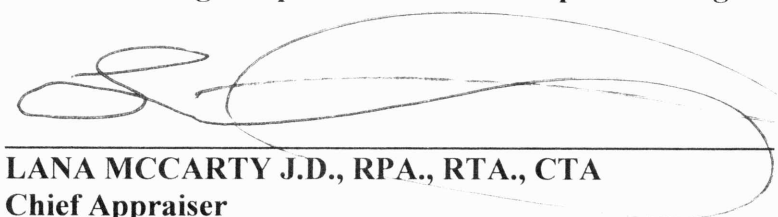
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**AGENDA**

- 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 March 2024 meeting.**
- VIII. Recognition of employee of the month, Kyrie Vaughn.**
- IX. Communications.**
- X. New Business:**
  - A. Presentation of the annual financial audit of the District by Axley & Rode, LLP.**
  - B. Discussion and possible action on Resolution #266 to cancel the Election of Board of Directors and to declare Certification of Unopposed Candidate, Form 13-2F.**
  - C. Discussion and possible action on Resolution #267 to raise the real estate fund cap to \$750,000.**
  - D. Discussion and possible action on Resolution #268 to amend the 2023 Budget.**
  - E. Discussion and possible action on Resolution #269 to use funds from the legal reserve fund.**
  - F. Discussion and possible action on Resolution #270 to use funds from the real estate fund for remodel.**
- XI. Chief Appraiser's Reports and Recommendations:**
  - A. Approval of March 2024 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(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.

**24-1705 PUBNOTICE**  
**04/19/2024 02:31:56 PM Total Fees: \$0.00**



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