

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

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

24-1705 PUBNOTICE Total Pages: 1


TIME: 9:30 A.M.
DATE: April 25, 2024
PLACE: 2030 Sam Houston
Liberty, Tx 77575
Liberty Co. Central Appraisal District

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.

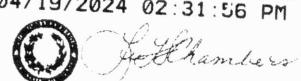
This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.



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