

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: June 18, 2024
PLACE: 2030 Sam Houston
Liberty, Tx 77575
Liberty Co. Central Appraisal District

AGENDA

I. Call meeting to order.
II. Establish a quorum.

III. Audience to patrons & others.

IV. Prayer and recite the Pledge of Allegiance to the United States and Texas flags.

V. Approval of minutes of the April 2024 meeting.

VI. Recognition of employee of the month for April: Viktorya Muniz and May: Samantha Gutierrez.

VII. Communications.

VIII. New Business:

A. Consideration and possible action to approve the Inter-Local agreement between Liberty County and Liberty County Appraisal District for the 911 addressing.

B. Discussion and possible action to approve Resolution #271, authorization to maintain TCDRS plan provisions for 2025.

C. Consideration and possible action on soliciting RFP’s (request for proposals) for 303 Fannin St. renovation.

IX. Chief Appraiser’s Reports and Recommendations:

A. Approval of April and May 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.

X. 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, public officer or personnel matters; Section 551.076, security matters.

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

XII. Old Business:

XIII. 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.

24-2566 PUBNOTICE
06/13/2024 03:38:58 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX