

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

**Notice of Agenda for a Regular Meeting of the Liberty County Central Appraisal District Board of Directors:**

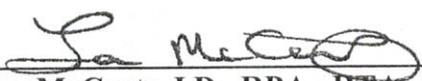
**TIME:** 9:30 A.M.  
**DATE:** November 21, 2024  
**PLACE:** Liberty Co. Central  
Appraisal District  
2030 Sam Houston St  
Liberty, Tx. 77575

24-4592 PUBNOTICE Total Pages: 2

**AGENDA**

- I. Call meeting to order.**
- II. Establish a quorum.**
- III. Audience to patrons & others.**
- IV. Prayer and Pledge of Allegiance to The United States and The Texas Flags.**
- V. Approval of minutes of the October 2024 meeting.**
- VI. Recognition of employee of the month, Juana Hall.**
- VII. Communications.**
- VIII. New Business:**
  - A. Discussion and possible action on taxing entity allocation revisions for 2025.**
  - B. Discussion and possible action on bids for the appraisal district's 2024-2025 financial audit.**
  - C. Discussion and possible action on the bids for the appraisal district's 2025 health insurance.**
  - D. Discussion and possible action regarding approval on the board policy manual in its entirety.**
  - E. Review and approve Appraisal Review Board and Appraisal District calendar for 2025.**
- IX. Chief Appraiser's Reports and Recommendations:**
  - A. Approval of October 2024 financial report & 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.**
- X. Executive Session, as authorized by the Texas Government Code Section 551.071, consultation with attorneys; Section 551.072, deliberations about real property; Section 551.074, personnel matters, evaluation of Chief Appraiser; and 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.

  
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Lana McCarty J.D., RPA., RTA.  
Chief Appraiser  
Liberty County CAD