

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

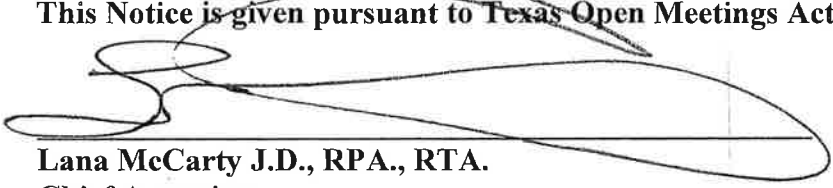
Notice of Agenda for a Regular Meeting of the Liberty County Central Appraisal District Board of Directors:

TIME: 9:30 A.M.
DATE: December 18, 2024
PLACE: Liberty Co. Appraisal District
2030 Sam Houston St
Liberty, Tx. 77575

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 November 2024 meeting.**
- VI. Recognition of employees of the month, Sarah Fletcher and Joyce Muskwinsky.**
- VII. Communications.**
- VIII. New Business:**
 - A. Discussion and possible action on utilizing Computer Software reserve funds for Windows 11 upgrade.**
 - B. Discussion and possible action to approve board policy #120, qualifications and appointment of ARB members.**
 - C. Discussion and possible action to approve Resolution #277 to fill the four (4) vacant Appraisal Review Board positions and appoint the ARB Chairman and Secretary per board policy #120, qualifications and appointment of ARB members.**
- IX. Chief Appraiser's Reports and Recommendations:**
 - A. Approval of November 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; 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.


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