

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: January 23, 2025
PLACE: 2030 Sam Houston
Liberty, Tx 77575**

AGENDA

- I. Board of Directors take oath, statement of office, directors' compliance with Section 6.035 of the Texas Property Tax Code and Local Government Code Section 176. – Local Government Officer Conflicts Disclosure Statement.**
- II. Election of officers for 2025.**
- III. Call meeting to order.**
- IV. 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 December 2024 meeting.**
- VIII. Recognition of employee of the month for December, Sam Gutierrez.**
- IX. Communications.**
- X. New Business:**
 - A. Presentation of awards to the Employee of the Year and Team Player of the Year.**
 - B. Discussion and possible action on establishing terms for appointed BOD members.**
 - C. Discussion and possible action on filling the vacancy on the Appraisal Review Board due to the resignation of Linda Rusk.**
 - D. Presentation of the 2024 Annual Operations Report.**
 - E. Discussion and possible action on Resolution #278, appointing Natalie Tackett and Alma Lopez-Trevizo, as Spanish speaking translators and Melissa Starr as the sign language interpreter, if needed, for the office or the Appraisal Review Board per policy #110.**
 - F. It is recommended that the Board review and approve by Resolution #279, the requirements and authorization for the District's checks and payments.**
- XI. Chief Appraiser's Reports and Recommendations:**
 - A. Approval of December 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; Section 551.072, deliberations about real property; Section 551.074, personnel matters; Section 551.076, security matters.**

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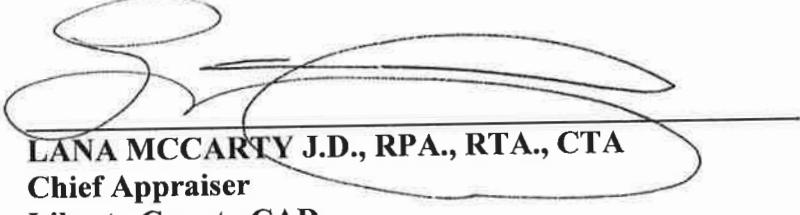


XIII. Reconvene into open session, possible action, if necessary, on items discussed in Executive Session as authorized by the Texas Government Code, Section 551.102.

XIV. Old Business:

XV. Adjournment.

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

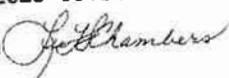

LANA MCCARTY J.D., RPA., RTA., CTA
Chief Appraiser
Liberty County CAD

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.

25-0320 PUBNOTICE
01/17/2025 10:54:30 AM Total Fees: \$0.00

Lee Haidusek Chambers, County Clerk
Liberty County, TX