

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

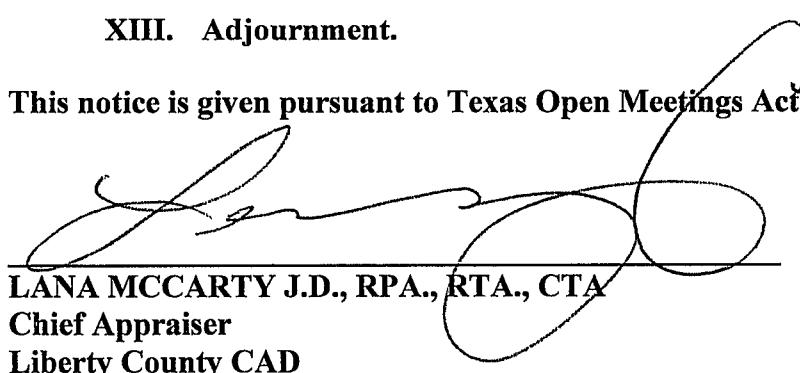
Notice of agenda for a regular meeting of the Liberty County Central Appraisal District Board of Directors:

**TIME: 9:30 A.M.
DATE: April 24, 2025
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 corrected February 2025 meeting and the March 2025 meeting.**
- VI. Recognition of employee of the month, Erendira Valdez.**
- VII. Communications.**
- VIII. New Business:**
 - A. Presentation of twenty five year service award to Kim Key and twenty year service award to Sarah Fletcher for their dedication to the district.**
 - B. Presentation of the annual financial audit of the District by Axley & Rode, LLP.**
- IX. Chief Appraiser's Reports and Recommendations:**
 - A. Approval of March 2025 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.**
 - C. 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, 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.**

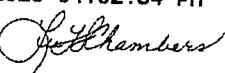
This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.


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.

25-1478 PUBNOTICE
04/15/2025 04:02:54 PM Total Fees: \$0.00

Lee Haidusek Chambers, County Clerk
Liberty County, TX