

## 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: October 30, 2025  
PLACE: 303 Fannin St  
Liberty, TX 77575

### AGENDA

- I. Call meeting to order.
- II. Establish a quorum. 25-4302 PUBNOTICE Total Pages: 1
- 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 September 2025 meeting.
- VI. Recognition of employee of the month: September, Sandra Lazo
- VII. Communications from the public.
- VIII. New Business:
  - A. Discussion and possible action on proposals for the district's bank depository for the years 2026 and 2027.
  - B. It is recommended that the Board review and approve Resolution 283, Statement of Policy #214, Investment Policy.
- IX. Chief Appraiser's Reports and Recommendations:
  - A. Approval of September 2025 financial reports 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), 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.

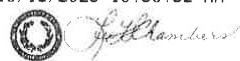


LANA MCCARTY J.D., RPA, RTA  
Chief Appraiser  
Liberty County CAD

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.

25-4302 PUBNOTICE  
10/16/2025 10:30:52 AM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk  
Liberty County, TX