

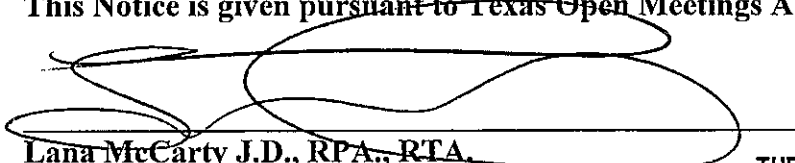
PUBNOTICE Total Pages: 1  
**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

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

**TIME:** 9:30 A.M.  
**DATE:** November 20, 2025  
**PLACE:** 303 Fannin St.  
Liberty, TX 77575

- 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 2025 meeting.**
- VI. Recognition of the employees of the month, Kyrie Vaughn and Suzanne George.**
- VII. Communications.**
- VIII. New Business:**
  - A. Discussion and possible action for the board to declare furniture/fixtures/equipment as salvage.**
  - B. Discussion and possible action on the bids for the appraisal district's 2026 health insurance.**
  - C. Discussion and possible action regarding approval of the board policy manual in its entirety.**
  - D. Discussion and possible action on Revision of the 2025-2026 Budget Allocation, due to a new taxing entity, LCMUD13A**
- IX. Chief Appraiser's Reports and Recommendations:**
  - A. Approval of October 2025 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.**

  
**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.

**25-4649 PUBNOTICE**  
11/13/2025 01:25:34 PM Total Fees: \$0.00



**Lee Haidusek Chambers, County Clerk**  
**Liberty County, TX**