

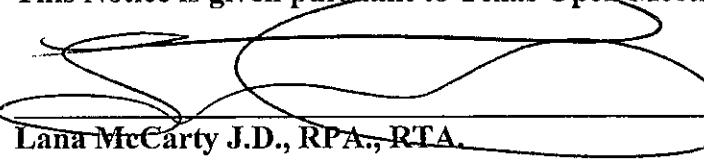
LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

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.

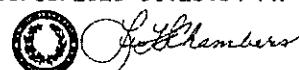

Lana McCarty J.D., RPA., RTA.
Chief Appraiser
Liberty County CAD

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

Lee Haidusek Chambers, County Clerk
Liberty County, TX