

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

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

25-4695 PUBNOTICE Total Pages: 1

TIME: 9:00 A.M.
DATE: December 17, 2025
PLACE: 303 Fannin St.
Liberty, TX 77575

AGENDA

- 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 November 2025 meeting.
- VI. Recognition of employees of the month: Jason Strickland and Sarah Fletcher
- VII. Communications.
- VIII. New Business:
 - A. Review and approve the Appraisal Review Board and Appraisal District calendar for 2026.
 - B. Discussion and possible action to approve Resolution #284 to fill the four (4) vacant Appraisal Review Board positions per board policy #120, Qualifications, and Appointment of ARB members
 - C. Discussion and possible action to approve Resolution #285 to appoint the ARB Chairman and Secretary per board policy #120, qualifications, and appointment of ARB members.
 - D. Report on the Board of Directors election results.
- IX. Chief Appraiser's Reports and Recommendations:
 - A. Approval of November 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; 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