

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

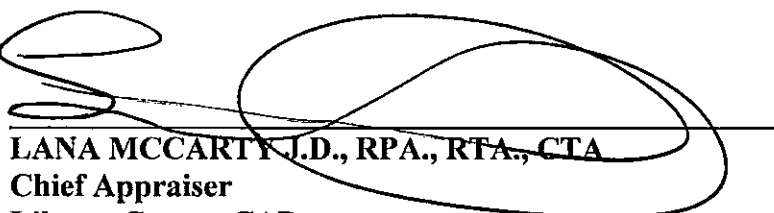
Notice of agenda for a regular meeting of the Liberty County Central Appraisal District Board of Directors:

**TIME: 9:30 A.M.
DATE: May 21, 2026
PLACE: 303 Fannin St.
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 April 2026 meeting.**
- VI. Recognition of the employee of the month, Charlene Kirkland.**
- VII. Communications.**
- VIII. New Business:**
 - A. Discussion and possible action to approve Resolution #288, authorization to maintain TCDRS plan provisions for 2027.**
 - B. Discussion and possible action to approve Resolution #289, Computer Reserve Fund for \$12,000, for ESRI conversion.**
 - C. Discussion and possible action on approving the 2025 audit.**
- IX. Chief Appraiser's Reports and Recommendations:**
 - A. Approval of April 2026 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.**
 - 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(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