

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: AUGUST 25, 2016  
PLACE: 2030 SAM HOUSTON 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 JUNE 2016 MEETING.
- VI. RECOGNITION OF EMPLOYEE OF THE MONTH, REBECCA FISHER.
- VII. COMMUNICATIONS.
- VIII. NEW BUSINESS: NONE
- IX. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
  - A. APPROVAL OF JULY 2016 FINANCIAL REPORT & DISBURSEMENTS.
  - B. 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 551.074(a)(1), TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; CHIEF APPRAISER POSITION.
- 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: NONE
- XIII. ADJOURNMENT.

THIS NOTICE IS GIVEN PURSUANT TO TEXAS OPEN MEETINGS ACT, CHAPTER 551,  
GOVERNMENT CODE.

  
ALAN D. CONNER RPA., RTA.  
CHIEF APPRAISER  
LIBERTY COUNTY CAD

Received on the 19 Day of Aug 2016 at 12:55  
o'clock P.M.  
Filed by the 19 Day of Aug 2016 at 1:00  
o'clock P.M.  
Pauline Williams  
County Clerk, Liberty County, Texas  
By:  Deputy