

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: SEPTEMBER 22, 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 AUGUST 2016 MEETING.
- VI. RECOGNITION OF EMPLOYEE OF THE MONTH, JOYCE DIRUZZA.
- VII. COMMUNICATIONS.
- VIII. NEW BUSINESS:
  - A. PRESENTATION OF 20 YEAR SERVICE AWARDS TO SHARON HARBERS AND ANGELA NORRIS FOR THEIR DEDICATION TO THE DISTRICT.
  - B. DISCUSSION AND POSSIBLE ACTION ON BIDS SUBMITTED FOR THE APPRAISAL CONTRACT OF THE OIL, GAS, UTILITIES AND INDUSTRIAL PROPERTIES FOR THE LIBERTY COUNTY APPRAISAL DISTRICT FOR 2017-2018 YEARS.
  - C. DISCUSSION AND POSSIBLE ACTION BY RESOLUTION #197 ON THE NOMINATIONS FOR THREE (3) AGRICULTURAL ADVISORY BOARD MEMBERS, PRECINCT #1, 2, 3, FOR A TWO (2) YEAR TERM, 2017-2018.
- IX. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
  - A. APPROVAL OF AUGUST 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 551.071(1)(a)(b), CONSULTATION WITH ATTORNEYS, FOR THE DISCUSSION ON PENDING LAWSUITS.
  - 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. 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 16 Day of Sept 2016 at 2:35  
o'clock P.M.  
Filed on the 16 Day of Sept 2016 at 2:30  
o'clock P.M.  
Paulette Williams  
County Clerk, Liberty County, Texas  
By Shonda Wiley Deputy