

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: OCTOBER 25, 2018
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 SEPTEMBER 2018 MEETING.
- VI. RECOGNITION OF EMPLOYEE OF THE MONTH, JANE BERRYHILL.
- VII. COMMUNICATIONS.
- VIII. NEW BUSINESS:
 - A. IT IS RECOMMENDED THAT THE BOARD REVIEW AND APPROVE BY RESOLUTION #224 STATEMENT OF POLICY #214, INVESTMENT POLICY.
- IX. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF SEPTEMBER 2018 FINANCIAL REPORT & DISBURSEMENTS.
 - B. QUARTERLY 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, CONSULTATION WITH ATTORNEYS; SECTION 551.072, DELIBERATIONS ABOUT REAL PROPERTY; SECTION 551.074, PERSONNEL MATTERS; AND SECTION 551.076, SECURITY MATTERS; OF THE TEXAS GOVERNMENT CODE.
- 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.

Received on the 16th Day of Oct 2018 at 12:10 o'clock P.M.
Posted on the 16th Day of Oct 2018 at 12:15 o'clock P.M.
Paulette Williams
County Clerk Liberty County, Texas
By Adnan Diver Deputy

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


LANA MCCARTY RPA, RTA., CTA
CHIEF APPRAISER
LIBERTY COUNTY CAD