

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

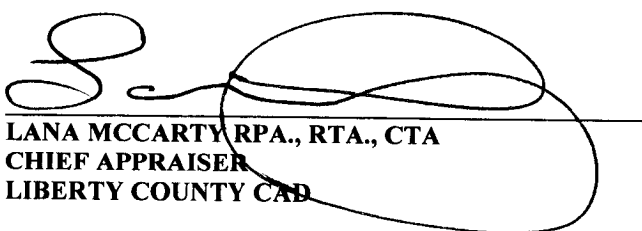
NOTICE OF AGENDA FOR A REGULAR MEETING OF THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:

TIME: 9:30 A.M.
DATE: DECEMBER 13, 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 NOVEMBER 2018 MEETING.
- VI. RECOGNITION OF EMPLOYEE OF THE MONTH, CONNIE LEHAN.
- VII. COMMUNICATIONS.
- VIII. NEW BUSINESS:
 - A. PRESENTATION OF THIRTY YEAR SERVICE AWARD TO ANGELA FORD FOR HER DEDICATION TO THE DISTRICT.
 - B. ADOPT THE BOD POLICY IN ITS ENTIRETY.
- IX. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF NOVEMBER 2018 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(1)(a)(b), CONSULTATION WITH ATTORNEYS; SECTION 551.072, DELIBERATIONS ABOUT REAL PROPERTY; SECTION 551.074, PERSONNEL MATTERS, EVALUATION OF CHIEF APPRAISER; SECTION 551.076, SECURITY MATTERS.
- X. RECONVENE INTO OPEN SESSION, POSSIBLE ACTION, IF NECESSARY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, SECTION 551.102.
- XI. ADJOURNMENT.

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


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

Received on the 3 Day of Dec 2018 at 1:40
o'clock P.M.
Posted on the 3 Day of Dec 2018 at 1:45
o'clock P.M.
Paulette Williams
County Clerk, Liberty County, Texas
By [Signature] Deputy