

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

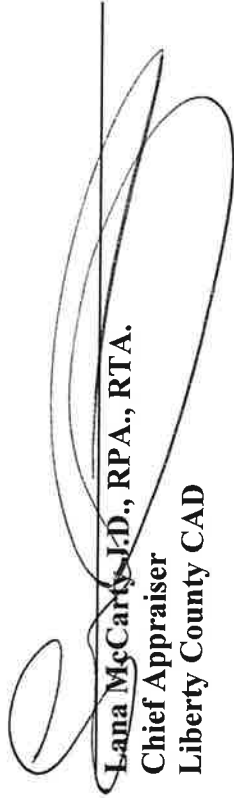
Notice of Agenda for a Regular Meeting of the Liberty County Central Appraisal District Board of Directors:

TIME: 9:30 A.M.
DATE: November 17, 2021
PLACE: Liberty Co. Central
Appraisal District
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 October 2021 meeting.
- VI. Recognition of employee of the month, Sarah Fletcher.
- VII. Communications.
- VIII. New Business:
 - A. Discussion and possible action on the bids for the appraisal district's 2022 health insurance.
 - B. Discussion and possible action on proposals for the district's bank depository for the years 2022 and 2023.
 - C. Discussion and possible action regarding approval on the board policy manual in its entirety.
- IX. Chief Appraiser's Reports and Recommendations:
 - A. Approval of October 2021 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. Quarterly Investment Report
 - 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, evaluation of Chief Appraiser; and 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: None
- XIII. Adjournment.

This Notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.


Lana McCarty, J.D., RPA., RTA.
Chief Appraiser
Liberty County CAD

Received on the 10 Day of 11 2021 at 9:20
o'clock A M.

Posted on the 10 Day of 11 2021 at 9:25
o'clock A M.

Lee H. Chambers
County Clerk, Liberty County, Texas
By L. Chambers Deputy