

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: JANUARY 25, 2006

PLACE: 2030 SAM HOUSTON
LIBERTY, TX 77575
CENTRAL APPRAISAL
DISTRICT

AGENDA

- I. ADMINISTER THE OATH OF OFFICE TO MR. BOB PICKLE WHO WAS ELECTED TO FILL THE UNEXPIRED TERM OF DIRECTOR LARRY WADZECK.
- II. DIRECTORS COMPLIANCE WITH HB490 SECTION 1 AND SECTION 6.412 OF THE TEXAS PROPERTY TAX CODE.
- III. ELECTION OF OFFICERS FOR 2007.
- IV. CALL MEETING TO ORDER.
- V. ESTABLISH A QUORUM.
- VI. AUDIENCE TO PATRONS & OTHERS.
- VII. RECITE THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS: "HONOR THE TEXAS FLAGS; I PLEDGE ALLEGIANCE TO THEE ONE AND INDIVISIBLE."
- VIII. APPROVAL OF THE MINUTES OF THE DECEMBER 2006 MEETING.
- IX. COMMUNICATIONS.
- X. NEW BUSINESS:
 - A. PRESENTATION OF THE EMPLOYEE OF THE YEAR AWARD AND THE TEAM PLAYER OF THE YEAR AWARD.
 - B. IT IS RECOMMENDED THE BOARD APPROVE RESOLUTION NUMBER 124 RECOGNIZING THE DEDICATED SERVICE OF LARRY WADZECK ON THE BOARD OF DIRECTORS JANUARY 1998 UNTIL HE RESIGNED EFFECTIVE DECEMBER 01, 2006.
 - C. IT IS RECOMMENDED THE BOARD DECLARE THE ITEMS ON THE ATTACHED LIST AS SURPLUS OFFICE EQUIPMENT AND GIVE THE CHIEF APPRAISER THE AUTHORITY TO ADVERTISE FOR BIDS.
 - D. PRESENTATION BY THE SUPERVISORS' OF EACH DEPARTMENT ADVISING THE BOARD OF THE DUTIES OF THEIR DEPARTMENT.
- XI. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF DECEMBER 2006 FINANCIAL REPORT AND DISBURSEMENTS.
 - B. INVESTMENT REPORT.
 - C. REPORT ON 25.25(B) CHANGES TO THE CERTIFIED APPRAISAL ROLL.
 - D. CHIEF APPRAISER'S REPORT ON THE OPERATION OF THE DISTRICT.
- XII. OLD BUSINESS.
- XIII. ADJOURNMENT.

Started on the 17 Day of Jan., 2007 at 11:15
o'clock A.M.

Started on the 17 Day of Jan., 2007 at 11:20
o'clock A.M.

Delia Sellers
County Clerk, Liberty County, Texas

By [Signature] Deputy