

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: FEBRUARY 28, 2008

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

AGENDA

- I. A. BOARD OF DIRECTORS OATH OF OFFICE, 2008-2009 TERM,
RONNIE DANNER AND MIKE VAN ETTA.
- B. COMPLIANCE WITH HB490 SECTION 1 AND SECTION 6.412 OF
THE STATE PROPERTY TAX CODE.
- II. CALL MEETING TO ORDER.
- III. ESTABLISH A QUORUM.
- IV. AUDIENCE TO PATRONS & OTHERS.
- V. RECITE THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND
TEXAS FLAGS:
"HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE
STATE UNDER GOD, ONE AND INDIVISIBLE."
- VI. APPROVAL OF MINUTES OF THE JANUARY 2008 MEETING.
- VII. COMMUNICATIONS.
- VIII. NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION ON BIDS FOR THE LASER
PRINTING, FOLDING, INSERTING, TAPE CONVERSION AND/OR
MAIL SERVICES AND ENVELOPES FOR THE 25.19 APPRAISAL
NOTICES, 2008-2009.
 - B. DISCUSSION AND POSSIBLE ACTION ON STATEMENT OF POLICY
#222, ELECTRONIC SYSTEMS.
 - C. IT IS RECOMMENDED THE BOARD APPROVE THE REVISED
STATEMENT OF POLICY #133, INVESTMENT POLICY. ALSO,
APPROVE RESOLUTION #128 ADOPTING THE INVESTMENT
POLICY,
 - D. IT IS RECOMMENDED THE BOARD DECLARE THE FIXTURES/
EQUIPMENT ON THE ATTACHED LIST AS SALVAGE AND GIVE
THE CHIEF APPRAISER THE AUTHORITY TO DISPOSE OF THE
ITEMS, WITH POSSIBLE ACTION.
 - E. PRESENTATION OF THE COMPTROLLERS 2007 PROPERTY VALUE
STUDY OF THE DISTRICT AND THE APPEAL FOR HULL DAISSETTA
ISD.
 - F. IT IS RECOMMENDED THE BOARD APPROVE THE CONTRACT FOR
APPEAL SERVICES BETWEEN LIBERTY CO. APPRAISAL DISTRICT
AND PERDUE, BRANDON, FIELDER, COLLINS & MOTT, L.L.P. FOR
THE APPEAL OF HULL DAISSETTA ISD PROPERTY VALUE STUDY.
- IX. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF JANUARY 2008 FINANCIAL REPORT AND
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 ON THE OPERATION OF THE
DISTRICT AND DISCUSSION OF MATTERS RELATED TO THE
APPRAISAL OF PROPERTY BY THE DISTRICT.
- X. OLD BUSINESS:
- XI. ADJOURNMENT.

Received on the 21st Day of Feb, 2008 at 11:30
o'clock A.M.

Posted on the 21st Day of Feb, 2008 at 11:35
o'clock #.M.

Delia Sellers
County Clerk, Liberty County, Texas

By Anne Cross Deputy