

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: MARCH 27, 2008

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

AGENDA

- I. CALL MEETING TO ORDER.
- II. ESTABLISH A QUORUM.
- III. AUDIENCE TO PATRONS & OTHERS.
- IV. 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."
- V. APPROVAL OF THE MINUTES OF THE FEBRUARY 2008 MEETING.
- VI. COMMUNICATIONS.
- VII. NEW BUSINESS:
 - A. PRESENTATION OF THE FINANCIAL AUDIT OF THE APPRAISAL DISTRICT
BY SWAIM HANAGRIFF & ASSOCIATES.
 - B. DISCLOSURE OF EMPLOYEES' OUTSIDE EMPLOYMENT, ACCORDING TO
RULE 628.4 (2) OF THE TAX PROFESSIONAL ETHICS RULES & STATUTES.
 - C. DISCUSSION AND POSSIBLE ACTION OF THE REQUEST BY SHERRI WINGFIELD
FOR ADDITIONAL SICK HOURS FROM THE SICK BANK, STATEMENT OF POLICY
NUMBER 208A.
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF FEBRUARY 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
ASSESSMENT 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.
- IX. OLD BUSINESS.
- X. ADJOURNMENT.

Received on the 19th Day of March, 2008 at 10:40
o'clock A.M.

Posted on the 19th Day of March, 2008 at 10:45
o'clock A.M.

Delia Sellers
County Clerk, Liberty County, Texas
By Clayton Galdwin, Deputy