

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 26, 2009

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 & TEXAS
FLAGS.
- V. APPROVAL OF MINUTES OF THE FEBRUARY 2009 MEETING.
- VI. COMMUNICATIONS.
- VII. NEW BUSINESS:
 - A. REQUEST THE CHAIRMAN TO APPOINT TWO (2) DIRECTORS TO
CONSULT WITH THE CHIEF APPRAISER ON SALARIES AND OTHER
MAJOR BUDGET ITEMS.
 - B. DISCLOSURE OF EMPLOYEES' OUTSIDE EMPLOYMENT, ACCORDING
TO RULE 628.4 (2) OF THE TAX PROFESSIONAL ETHICS RULES AND
STATUTES.
 - C. CONSIDERATION AND POSSIBLE ACTION ON STATEMENT OF POLICY
NUMBER 115, INTERNAL FINANCIAL POLICIES AND PROCEDURES.
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF THE FEBRUARY 2009 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.
- IX. OLD BUSINESS:
 - A. UPDATE ON THE APPEAL OF THE 2008 PROPERTY VALUE STUDY OF
THE DISTRICT.
 - B. EXECUTIVE SESSION, AS AUTHORIZED BY THE TEXAS GOVERNMENT
CODE SECTION 551.074 (a) (1), PERSONNEL MATTERS, FOR THE
EVALUATION OF THE CHIEF APPRAISER.
- X. ADJOURNMENT.

Received on the 18 Day of March, 2009 at 8:00
o'clock A.M.
Filed on the 18 Day of March, 2009 at 8:05
o'clock A.M.

Dalia Sellers
County Clerk, Liberty County, Texas
By Balwick M. Mendenhall Deputy