

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 18, 2010
PLACE: 2030 SAM HOUSTON
LIBERTY, TEXAS

AGENDA

- I. CALL MEETING TO ORDER.
- II. ESTABLISH A QUORUM.
- III. AUDIENCE TO PATRONS & OTHERS.
- IV. PRAYER AND THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES & TEXAS FLAGS.
- V. APPROVAL OF MINUTES OF THE OCTOBER 2010 MEETING.
- VI. COMMUNICATIONS.
- VII. NEW BUSINESS:
 - A. BOARD OF DIRECTORS COMPLIANCE WITH CHAPTER 176, LOCAL GOVERNMENT CODE, CONFLICTS DISCLOSURE STATEMENT.
 - B. DISCUSSION AND POSSIBLE ACTION ON THE BIDS FOR THE APPRAISAL DISTRICT'S HEALTH INSURANCE.
 - C. RESOLUTION #142 AUTHORIZING THE CHAIRMAN OR VICE CHAIRMAN TO SIGN ALL CONTRACTS, AGREEMENTS AND LEASE PURCHASE DOCUMENTS FOR THE COMPUTER HARDWARE UPGRADE AND THE TELEPHONE SYSTEM, WITH POSSIBLE ACTION.
 - D. PRESENTATION OF A TEN (10) YEAR SERVICE AWARD (NOVEMBER 16, 2000) TO REBECCA MCCULLOUGH.
 - E. PRESENTATION OF A TWENTY (20) YEAR SERVICE AWARD (SEPTEMBER 10, 1990) TO SYLVIA RHODEN.
- VIII. CHIEF APPRAISERS'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF THE OCTOBER 2010 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 & 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 10 Day of NOV 2010 at 11:40
o'clock A. M.
Posted on the 10 Day of NOV 2010 at 11:45
o'clock A. M.

Delia Sellers
County Clerk, Liberty County, Texas
By Renee Gibson Deputy