

**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 20, 2008

PLACE: 2030 SAM HOUSTON  
LIBERTY, TX 77575

**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 THE 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 OCTOBER 2008 MEETING.
- VI. COMMUNICATIONS.
- VII. NEW BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION ON THE BIDS FOR THE APPRAISAL DISTRICT'S HEALTH INSURANCE.
  - B. REPORT AND POSSIBLE ACTION ON THE NOMINATIONS FOR THREE (3) APPRAISAL REVIEW BOARD MEMBERS, PRECINCT # 1, 2 & 3, FOR A TWO YEAR TERM, 2009-2010.
  - C. REPORT AND POSSIBLE ACTION ON THE NOMINATIONS FOR THREE (3) AGRICULTURAL ADVISORY BOARD MEMBERS, PRECINCT # 1, 2 & 3, FOR A TWO YEAR TERM, 2009-2010.
  - D. DISCUSSION AND POSSIBLE ACTION ON THE REQUEST BY SHERRI WINGFIELD FOR AN ADDITIONAL 60 SICK HOURS FROM THE SICK LEAVE BANK, STATEMENT OF POLICY #208A.
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
  - A. APPROVAL OF OCTOBER FINANCIAL REPORTS AND DISBURSEMENTS.
  - B. INVESTMENT REPORT FOR SEPTEMBER & OCTOBER.
  - 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 13 Day of Nov, 2009 at 10:10  
o'clock A.M.  
Posted on the 13 Day of Nov, 2008 at 10:15  
o'clock A.M.

Dalia Sellers  
County Clerk, Liberty County, Texas  
Balinda McCormick Deputy