

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

**NOTICE OF *AMEDNED* AGENDA FOR A REGULAR MEETING OF THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:**

TIME: 9:30 A.M.  
DATE: JULY 22, 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 JUNE 2010 MEETING.
- VI. COMMUNICATIONS.
- VII. NEW BUSINESS:
  - A. IT IS RECOMMENDED THE AUGUST MEETING BE CANCELED DUE TO THE CONFLICT WITH THE TEXAS A&M LEGAL SEMINAR, WITH POSSIBLE ACTION.
  - B. DISCUSSION AND POSSIBLE ACTION ON CHANGES TO STATEMENT OF POLICY #131, QUALIFICATIONS AND APPOINTMENT OF ARB MEMBERS. IT IS RECOMMENDED WE INCREASE THE NUMBER OF MEMBERS FROM SIX (6) TO SEVEN (7) FOR 2011.
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
  - A. APPROVAL OF THE JUNE 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:
  - A. EXECUTIVE SESSION, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.071(B) AND SECTION 551.129(a) FOR THE DISCUSSION OF POSSIBLE SETTLEMENT ON THE LAWSUIT WITH *DAYTON PARK APARTMENTS*, WITH ATTORNEY SANDY GRIFFIN BY TELEPHONE CONFERENCE CALL.
  - B. POSSIBLE ACTION, IF NECESSARY, ON THE LAWSUIT DISCUSSED IN THE EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.102.
- X. ADJOURNMENT.

Received on the 16 Day of July 2010 at 9:40  
o'clock A.M.  
Posted on the 16 Day of July 2010 at 9:45  
o'clock A.M.  
Delia Sellers  
County Clerk, Liberty County, Texas  
By [Signature] Deputy