

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: 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 INCREASING THE APPRAISAL REVIEW
BOARD FROM SIX (6) TO SEVEN (7) MEMBERS.
- 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 15TH Day of July 2010 at 8:40
o'clock A.M.
Posted on the 15TH Day of July 2010 at 8:45
o'clock A.M.

Delia Sellers
County Clerk, Liberty County, Texas
By Jackie Gatto Deputy