

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

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

TIME: 9:30 A.M.  
DATE: DECEMBER 16, 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 NOVEMBER 2010 MEETING.
- VI. COMMUNICATIONS.
- VII. NEW BUSINESS:
  - A. BOARD OF DIRECTORS COMPLIANCE WITH CHAPTER 176, LOCAL GOVERNMENT CODE, CONFLICTS DISCLOSURE STATEMENT (BOB PICKLE, MARK MCCLELLAND).
  - B. TEXAS COMPTROLLERS BOARD OF DIRECTORS VIDEO TRAINING (45 MINUTES).
  - C. IT IS RECOMMENDED THE BOARD APPROVE STATEMENT OF POLICY #133, INVESTMENT POLICY.
- VIII. CHIEF APPRAISERS'S REPORTS AND RECOMMENDATIONS:
  - A. APPROVAL OF THE NOVEMBER 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 9 Day of Dec 2010 at 4:45  
o'clock P.M.  
Posted on the 9 Day of Dec 2010 at 4:50  
o'clock P.M.

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