

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

NOTICE OF AMENDED2 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.**
 - D. IT IS RECOMMENDED THE BOARD APPROVE RESOLUTION #143 ADOPTING AN INTERLOCAL AGREEMENT PURSUANT TO CHAPTER 791 OF THE TEXAS GOVERNMENT CODE CONCERNING INSURANCE COVERAGE.**
 - E. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RENEWAL OF THE DISTRICT'S PROPERTY, EQUIPMENT, GENERAL LIABILITY, AUTO LIABILITY AND UMBRELLA COVERAGE WITH TRAVELERS AS PROPOSED BY ALLSURANCE AGENCY, INC.**
- 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 10 Day of Dec 2010 at 2:45
o'clock PM.
Posted on the 10 Day of Dec 2010 at 2:50
o'clock PM.

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