

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: DECEMBER 18, 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 NOVEMBER 2008 MEETING.
- VI. COMMUNICATIONS.
- VII. NEW BUSINESS: NONE.
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF NOVEMBER FINANCIAL REPORTS AND DISBURSEMENTS.
 - B. INVESTMENT REPORT FOR NOVEMBER 2008.
 - 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: NONE.
- X. ADJOURNMENT.

Received on the 10 Day of December, 2008 at 11:20
o'clock A.M.

Posted on the 10 Day of December, 2008 at 11:25
o'clock A.M.

Delia Sellers
County Clerk, Liberty County, Texas

By Mary G. [Signature] Deputy