

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: OCTOBER 27, 2011
PLACE: 2030 SAM HOUSTON ST.
LIBERTY, TX. 77575

AGENDA

- I. CALL MEETING TO ORDER.
- II. ESTABLISH A QUORUM.
- III. AUDIENCE TO PATRONS & OTHERS.
- IV. PRAYER AND 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 MINUTES OF THE SEPTEMBER 2011 MEETING.
- VI. COMMUNICATIONS.
- VII. NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION ON THE BIDS FOR THE APPRAISAL DISTRICT'S HEALTH INSURANCE.
 - B. REPORT AND POSSIBLE ACTION ON THE NOMINATIONS FOR THREE (3) APPRAISAL REVIEW BOARD MEMBERS, TWO (2) AT-LARGE MEMBERS AND PRECINCT #4 FOR A TWO (2) YEAR TERM 2012-2013.
 - C. AUTHORIZATION FOR RELEASE/CLOSURE PERSONAL INFORMATION BY THE BOARD MEMBERS.
- VIII. CHIEF APPRAISERS REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF SEPTEMBER 2011 FINANCIAL REPORT & 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 AND INTEREST ON TAXING UNIT QUARTERLY ASSESSMENTS 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 19 Day of Oct 20 11 at 9:00
o'clock PM.
Posted on the 19 Day of Oct 20 11 at 9:05
o'clock PM.

Paulette Williams
County Clerk, Liberty County, Texas
By: [Signature] Deputy