

**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 25, 2007**

**PLACE: 2030 SAM HOUSTON  
LIBERTY, TX 77575  
CENTRAL APPRAISAL  
DISTRICT**

**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 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 OCTOBER 04 MEETING (RESCHEDULED  
SEPTEMBER 27<sup>TH</sup> MEETING).**
- VI. COMMUNICATIONS.**
- VII. NEW BUSINESS:**
  - A. CONSIDERATION AND POSSIBLE ACTION ON THE BIDS SUBMITTED FOR  
THE APPRAISAL CONTRACT OF THE OIL, GAS, UTILITIES AND INDUSTRIAL  
PROPERTIES FOR THE LIBERTY COUNTY APPRAISAL DISTRICT 2008-2009.  
YEARS.**
  - B. CONSIDERATION OF THE PROPOSALS FOR THE DISTRICT'S BANK DEPOSITORY  
FOR YEARS 2008-2009, WITH POSSIBLE ACTION.**
  - C. IT IS RECOMMENDED THE BOARD APPROVE THE REQUESTED CHANGES TO  
STATEMENT OF POLICY # 114, EX PARTE COMMUNICATIONS, WITH POSSIBLE  
ACTION.**
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:**
  - A. APPROVAL OF SEPTEMBER 2007 FINANCIAL REPORT AND  
DISBURSEMENTS.**
  - B. INVESTMENT REPORT.**
  - C. REPORT ON 25.25(B) 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:**
- X. ADJOURNMENT.**

Received on the 17<sup>th</sup> Day of Oct, 2007 at 2:40  
o'clock P.M.

Posted on the 17<sup>th</sup> Day of Oct, 2007 at 2:45  
o'clock P.M.

Della Sellers  
County Clerk, Liberty County, Texas

By Kelli Lesma Deputy