

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: NOVEMBER 19, 2009
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 & TEXAS
FLAGS.
- V. APPROVAL OF MINUTES OF THE OCTOBER 2009 MEETING.
- VI. COMMUNICATIONS.
- VII. NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION ON THE BIDS FOR THE APPRAISAL
DISTRICT'S HEALTH INSURANCE.
 - B. PRESENTATION OF A TEN (10) YEAR SERVICE AWARD TO KIM KEY.
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF THE OCTOBER 2009 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:
 - A. REPORT TO THE BOARD ON USING FUND BALANCE TO LOWER THE DEBT
ON THE DISTRICT'S OFFICE BUILDING.
 - B. IT IS RECOMMENDED THE BOARD APPROVE THE CONTRACT WITH
HUGH LANDRUM & ASSOCIATES FOR THE APPRAISAL OF MINERAL
AND INDUSTRIAL PROPERTIES FOR 2010 WITH AN OPTION FOR 2011.
- X. ADJOURNMENT.

Received on the 12th Day of Nov, 2009 at 2:40
o'clock P.M.
Posted on the 12th Day of Nov, 2009 at 2:45
o'clock P.M.

Delia Sellers
County Clerk, Liberty County, Texas
By Stephani Resendiz Deputy