

**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 20, 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 NOVEMBER 29, 2007 MEETING.**
- VI. COMMUNICATIONS.**
- VII. NEW BUSINESS:**
  - A. APPROVE THE RENEWAL OF THE INSURANCE ON THE DISTRICT'S BUILDING  
AND CONTENTS.**
  - B. DISCUSSION AND POSSIBLE ACTION OF THE REQUEST BY SHERRI WINGFIELD  
FOR ADDITIONAL SICK HOURS FROM THE SICK LEAVE BANK, STATEMENT OF  
POLICY #208A.**
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:**
  - A. APPROVAL OF NOVEMBER 2007 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 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 13<sup>th</sup> day of Dec., 2007 at 11:05  
o'clock A.M.

Posted on the 13<sup>th</sup> day of Dec., 2007 at 11:10  
o'clock A.M.

Delia Sellers  
County Clerk, Liberty County, Texas  
By Stephanie Turner Deputy