

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: JANUARY 26, 2012
PLACE: 2030 SAM HOUSTON
LIBERTY, TX 77575
CENTRAL APPRAISAL
DISTRICT

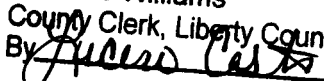
AGENDA

- I. BOARD OF DIRECTORS OATH OF OFFICE, 2012-2013 TERM & COMPLIANCE WITH HB490 SECTION 6.035 & SECTION 6.412 OF THE STATE PROPERTY TAX CODE.
- II. CALL MEETING TO ORDER.
- III. ESTABLISH A QUORUM.
- IV. AUDIENCE TO PATRONS & OTHERS.
- V. PRAYER AND 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."*
- VI. APPROVAL OF THE MINUTES OF THE DECEMBER 2011 MEETING.
- VII. COMMUNICATIONS.
- VIII. ELECTION OF OFFICERS FOR 2012.
- IX. NEW BUSINESS:
 - A. PRESENTATION OF AWARDS TO THE EMPLOYEE OF THE YEAR AND THE TEAM PLAYER OF THE YEAR.
 - B. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF OFFICERS FOR THE APPRAISAL REVIEW BOARD FOR 2012 BY RESOLUTION #151.
 - C. RECOMMEND THAT THE BOARD APPOINT ALMA LOPEZ TO TRANSLATE, IF NEEDED, FOR THE OFFICE OR THE APPRAISAL REVIEW BOARD WITH COMPENSATION OF \$25.00 AN HOUR, PER POLICY #110, WITH POSSIBLE ACTION.
 - D. DISCUSSION AND POSSIBLE ACTION ON DISTRICT'S SALARY SCHEDULE.
- X. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF DECEMBER 2011 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.
- XI. OLD BUSINESS:

NONE
- XII. ADJOURNMENT.

THIS NOTICE IS GIVEN PURSUANT TO TEXAS OPEN MEETINGS ACT, CHAPTER 551,
GOVERNMENT CODE.


ALAN D. CONNER RPA., RTA.
CHIEF APPRAISER
LIBERTY COUNTY CAD

Received on the 19 Day of Jan 2012 at 4:20
o'clock PM.
Posted on the 19 Day of Jan 2012 at 4:25
o'clock PM.
Paulette Williams
County Clerk, Liberty County, Texas
By  Deputy