

**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: JUNE 28, 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 FLAGS; I PLEDGE ALLEGIANCE TO THEE, TEXAS,  
ONE AND INDIVISIBLE."
- V. APPROVAL OF THE MINUTES OF THE MAY 2007 MEETING.
- VI. COMMUNICATIONS.
- VII. NEW BUSINESS:
  - A. PRESENTATION BY MR. TIM KRAUSE WITH TEXAS COUNTY AND DISTRICT  
RETIREMENT SYSTEM EXPLAINING THE CURRENT PLAN AND THE OPTIONAL  
PLANS AVAILABLE, WITH POSSIBLE ACTION.
  - B. APPROVAL OF RESOLUTION #125 FOR CHANGES TO THE RETIREMENT PLAN  
FOR 2008, IF NECESSARY.
  - C. PUBLIC HEARING ON THE DISTRICT'S PROPOSED 2008 BUDGET AND  
REAPPRAISAL PLAN, WITH POSSIBLE ACTION.
  - D. APPROVAL OF RESOLUTION #126 APPROVING THE DISTRICT'S 2008 BUDGET  
AND REAPPRAISAL PLAN.
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
  - A. APPROVAL OF MAY 2007 FINANCIAL REPORT AND  
DISBURSEMENTS.
  - B. INVESTMENT REPORT.
  - C. REPORT ON 25.25(B) CHANGES TO THE CERTIFIED APPRAISAL  
ROLL.
  - D. CHIEF APPRAISER'S REPORT ON THE OPERATION OF THE  
DISTRICT.
- IX. OLD BUSINESS:
  - A. EXECUTIVE SESSION, AS AUTHORIZED BY THE TEXAS GOVERNMENT  
CODE SECTION 551.071(A) FOR DISCUSSION OF THE PENDING LAWSUITS  
WITH THE DISTRICT'S ATTORNEYS. ATTORNEY BARBARA NORWOOD  
PRESENT FOR THE MEETING AND ATTORNEY SANDY GRIFFIN BY  
TELEPHONE CONFERENCE CALL AS AUTHORIZED BY THE TEXAS  
GOVERNMENT CODE SECTION 551.129(a).
  - B. POSSIBLE ACTION, IF NECESSARY, ON THE ITEMS DISCUSSED IN THE  
EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS GOVERNMENT  
CODE SECTION 551.102.
- X. ADJOURNMENT.

Received on the 15 Day of June, 2007 at 11:20  
o'clock A.M.

Posted on the 15 Day of June, 2007 at 11:25  
o'clock A.M.

Delia Sellers  
County Clerk, Liberty County, Texas

By [Signature] Deputy