

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: AUGUST 20, 2008

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 AND THE TEXAS FLAGS: *"HONOR THE TEXAS FLAGS; I PLEDGE ALLEGIANCE TO THEE, TEXAS ONE STATE UNDER GOD, ONE AND INDIVISIBLE."*
- V. APPROVAL OF THE MINUTES OF THE JUNE 2008 MEETING.
- VI. COMMUNICATIONS.
- VII. NEW BUSINESS:
 - A. DISCUSSION OF POLICY #208 & #209 ALSO, THE REQUEST OF EMPLOYEE NAN HEADRICK FOR THE DISTRICT TO PAY HER INSURANCE PREMIUMS DURING HER MATERNITY LEAVE.
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF JUNE & JULY 2008 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 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. EXECUTIVE SESSION, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.071(B) AND SECTION 551.129(a) FOR THE DISCUSSION OF POSSIBLE SETTLEMENT ON THE LAWSUIT WITH VALERO, WITH ATTORNEY CHRIS JACKSON BY TELEPHONE CONFERENCE CALL.
 - B. POSSIBLE ACTION, IF NECESSARY, ON THE LAWSUIT DISCUSSED IN THE EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.102.
- X. ADJOURNMENT.

Received on the 14th Day of August, 2008 at 9:10
o'clock A.M.
Posted on the 14th Day of August, 2008 at 9:15
o'clock A.M.
Della Sellers
County Clerk, Liberty County, Texas
By [Signature] Deputy