

**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 25, 2011  
PLACE: 2030 SAM HOUSTON ST.  
LIBERTY, TX. 77575

**AGENDA**

- I. A. ADMINISTER THE OATH OF OFFICE TO RICHARD BROWN, LIBERTY COUNTY TAX ASSESSOR/COLLECTOR, EX OFFICIO MEMBER.  
B. COMPLIANCE WITH HB490 SECTION 1 AND SECTION 6.412(2) OF THE STATE PROPERTY TAX CODE.
- II. CALL MEETING TO ORDER.
- III. ESTABLISH A QUORUM.
- IV. AUDIENCE TO PATRONS & OTHERS.
- V. PRAYER AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND THE TEXAS FLAGS: *"HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE."*
- VI. APPROVAL OF MINUTES OF THE JULY 2011 MEETING.
- VII. COMMUNICATIONS.
- VIII. NEW BUSINESS:
  - A. CONSIDERATION ON THE BIDS RECEIVED FOR THE LASER PRINTING OF TAX STATEMENTS, TAX ROLLS AND ENVELOPES FOR 2011 & 2012, WITH POSSIBLE ACTION.
  - B. CONSIDERATION OF THE PROPOSALS FOR THE ANNUAL FINANCIAL AUDIT OF THE LIBERTY COUNTY APPRAISAL DISTRICT FOR 2011 & 2012, WITH POSSIBLE ACTION.
- IX. CHIEF APPRAISERS REPORTS AND RECOMMENDATIONS:
  - A. APPROVAL OF JULY 2011 FINANCIAL REPORT & 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.
- X. OLD BUSINESS: NONE.
- XI. ADJOURNMENT.

Received on the 18<sup>th</sup> Day of Aug. 2011 at 10:05  
o'clock A.M.  
Posted on the 18<sup>th</sup> Day of Aug. 2011 at 10:10  
o'clock A.M.  
Paulette Williams  
County Clerk, Liberty County, Texas  
By [Signature] Deputy