

**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: FEBRUARY 22, 2007**

**PLACE: 2030 SAM HOUSTON  
LIBERTY, TX 77575  
CENTRAL APPRAISAL  
DISTRICT**

**AGENDA**

- I. COMPLIANCE WITH HB 490 SECTION 1 AND SECTION 6.412 OF THE TEXAS PROPERTY TAX CODE, DIRECTOR DORIS JONES ABSENT FOR THE JANUARY BOARD MEETING.**
- II. CALL MEETING TO ORDER.**
- III. ESTABLISH A QUORUM.**
- IV. AUDIENCE TO PATRONS & OTHERS.**
- V. RECITE THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS: "HONOR THE TEXAS FLAGS; I PLEDGE ALLEGIANCE TO THEE ONE AND INDIVISIBLE."**
- VI. APPROVAL OF THE MINUTES OF THE JANUARY 2007 MEETING.**
- VII. COMMUNICATIONS.**
- VIII. NEW BUSINESS:**
  - A. PRESENTATION OF RESOLUTION #124 TO FORMER DIRECTOR LARRY WADZECK RECOGNIZING HIS DEDICATED SERVICE ON THE BOARD OF DIRECTORS JANUARY 1998 UNTIL HIS RESIGNATION EFFECTIVE DECEMBER 01, 2006.**
  - B. IT IS RECOMMENDED THE BOARD APPROVE THE REVISED STATEMENT OF POLICY NUMBER 219, PERSONAL APPEARANCE, AND STATEMENT OF POLICY NUMBER 221, INCENTIVE PAY.**
  - C. REQUEST THAT THE CHAIRMAN APPOINT TWO (2) DIRECTORS TO CONSULT WITH THE CHIEF APPRAISER ON SALARIES AND OTHER MAJOR BUDGET ITEMS.**
- IX. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:**
  - A. APPROVAL OF JANUARY 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.**
- X. OLD BUSINESS.**
- XI. ADJOURNMENT.**

Received on the 15<sup>th</sup> Day of February, 2007 at 2:20  
o'clock P.M.

Posted on the 15<sup>th</sup> Day of February, 2007 at 2:35  
o'clock P.M.

Doris Jeffers  
County Clerk, Liberty County, Texas

By Lipe Cross Deputy