

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

NOTICE OF AMMENDED AGENDA FOR A REGULAR MEETING OF THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:

TIME: 9:30 A.M.  
DATE: DECEMBER 13, 2011  
PLACE: 2030 SAM HOUSTON ST.  
LIBERTY, TX. 77575

**AMMENDED AGENDA**

- I. CALL MEETING TO ORDER.
- II. ESTABLISH A QUORUM.
- III. AUDIENCE TO PATRONS & OTHERS.
- IV. 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."
- V. APPROVAL OF MINUTES OF THE NOVEMBER 2011 MEETING.
- VI. COMMUNICATIONS.
- VII. NEW BUSINESS:
  - A. REPORT ON THE BOARD OF DIRECTORS ELECTION.
  - B. IT IS RECOMMENDED THE BOARD APPROVE STATEMENT OF POLICY # 133, INVESTMENT POLICY, WITH POSSIBLE ACTION.
  - C. PRESENTATION OF RESOLUTION # 148, SYLVIA RHODEN'S RETIREMENT.
- VIII. REPORTS AND RECOMMENDATIONS:
  - A. APPROVAL OF NOVEMBER 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.
- IX. EXECUTIVE SESSION, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.074(a)(1), PERSONNEL MATTERS.
- X. POSSIBLE ACTION, IF NECESSARY, ON THE MATTERS DISCUSSED IN THE EXECUTIVE SESSION.
- XI. OLD BUSINESS:
- X. ADJOURNMENT.

Received on the 9<sup>th</sup> Day of Dec. 2011 at 9:10  
o'clock A.M.  
Posted on the 9<sup>th</sup> Day of Dec. 2011 at 9:15  
o'clock P.M.

Paulette Williams  
County Clerk, Liberty County, Texas  
By [Signature] Deputy