

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

NOTICE OF **AMENDED AGENDA 2** FOR A REGULAR MEETING OF THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:

TIME: 9:30 A.M.  
DATE: JULY 28, 2011  
PLACE: 2030 SAM HOUSTON ST.  
LIBERTY, TX. 77575

**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 JUNE 2011 MEETING.
- VI. COMMUNICATIONS.
- VII. NEW BUSINESS:
  - A. DISCUSSION AND POSSIBLE ACTION ON SEALED BIDS RECEIVED FOR THE SURPLUS ITEMS LOTS 1, 2 & 3.
  - B. DISCUSSION OF CORRESPONDENCE RECEIVED CONCERNING JOE & MELBA MCCOY'S PROPERTY IN BIG THICKET LAKE ESTATES.
  - C. IT IS RECOMMENDED THE BOARD APPROVE NEW STATEMENT OF POLICY # 117, BUDGET COMMITTEE, THE CHANGES TO STATEMENT OF POLICY #122, QUALIFICATIONS OF THE CHIEF ADMINISTRATOR AND NEW STATEMENT OF POLICY #118, LEGAL REPRESENTATION FOR THE APPRAISAL REVIEW BOARD.
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
  - A. APPROVAL OF JUNE 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. OLD BUSINESS: NONE.
- X. EXECUTIVE SESSION, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.071(B) AND SECTION 551.129(a) FOR THE DISCUSSION OF:
  - A. POSSIBLE SETTLEMENT OF THE AGREED JUDGEMENT ON THE LAWSUIT WITH DURLER CLEVELAND CENTER LLC.
  - B. POSSIBLE ACTION, IF NECESSARY, ON THE LAWSUIT DISCUSSED IN THE EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.102.
  - C. (TEXAS GOVERNMENT CODE SECTION 551.074) PERSONNEL MATTERS: TO HEAR AND DISCUSS COMPLAINT NUMBER PTP20110011828 FILED WITH THE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) AGAINST THE CHIEF APPRAISER, ALAN CONNER;
  - D. (TEXAS GOVERNMENT CODE SECTION 551.071) PRIVATE CONSULTATION WITH BOARD'S ATTORNEY ON ANY OR ALL SUBJECTS OR MATTER AUTHORIZED BY LAW: POTENTIAL LITIGATION AS A RESULT OF COMPLAINT #PTP20110011828 FILED WITH THE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) AGAINST THE CHIEF APPRAISER, ALAN CONNER.
  - E. DISCUSSION AND ACTION INVOLVING RETAINING THE LEGAL SERVICES OF PERDUE, BRANDON, FIELDER, COLLINS & MOTT LLP REGARDING THE DEFENSE OF ALAN CONNER'S LICENSE & ANY OTHER DISTRICT APPRAISER(S) REGARDING COMPLAINT NUMBER PTP20110011828 CURRENTLY BEFORE THE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR).
- XI. ADJOURNMENT.

Received on the 22 Day of July 2011 at 11:30  
o'clock A.M.  
Posted on the 22 Day of July 2011 at 11:35  
o'clock A.M.  
Paulette Williams  
County Clerk, Liberty County, Texas  
By [Signature] Deputy