

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: JANUARY 22, 2009

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

AGENDA

- I. DIRECTORS COMPLIANCE WITH HB490 SECTION 1 AND SECTION 6.412 OF THE STATE PROPERTY TAX CODE.
- II. ELECTION OF OFFICERS FOR 2009.
- III. CALL MEETING TO ORDER.
- IV. ESTABLISH A QUORUM.
- V. AUDIENCE TO PATRONS & OTHERS.
- VI. RECITE THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS: *"HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE."*
- VII. APPROVAL OF MINUTES OF THE DECEMBER 2008 MEETING.
- VIII. COMMUNICATIONS.
- IX. NEW BUSINESS:
 - A. PRESENTATION OF AWARDS TO THE EMPLOYEE OF THE YEAR AND THE TEAM PLAYER OF THE YEAR.
 - B. IT IS RECOMMENDED THE BOARD APPROVE THE CHANGES MADE TO STATEMENT OF POLICY #219, PERSONAL APPEARANCE.
- X. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF DECEMBER 2009 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 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.
- XI. OLD BUSINESS:
- XII. ADJOURNMENT.

FILED
at 10:10 o'clock A M

JAN 13 2009

DELIA SELLERS
COUNTY CLERK, LIBERTY COUNTY, TEXAS
BY Mary Royano DEPUTY