

**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: APRIL 30, 2009

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

**AGENDA**

- I. CALL MEETING TO ORDER.
- II. ESTABLISH A QUORUM.
- III. AUDIENCE TO PATRONS & OTHERS.
- IV. RECITE THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES & TEXAS  
FLAGS.
- V. APPROVAL OF MINUTES OF THE MARCH 2009 MEETING.
- VI. COMMUNICATIONS.
- VII. NEW BUSINESS:
  - A. IT IS RECOMMENDED THE BOARD APPROVE STATEMENT OF POLICY  
NUMBER 137, DISASTER RECOVERY PLAN, WITH POSSIBLE ACTION.
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
  - A. APPROVAL OF THE MARCH 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 & 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:
- X. ADJOURNMENT.

Received on the 21st Day of April, 2009 at 3:00  
o'clock P.M.  
Posted on the 21st Day of April, 2009 at 3:05  
o'clock P.M.

Dalia Sellers  
County Clerk, Liberty County, Texas  
Genevieve Faldut Deputy