

**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 24, 2008

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

**AGENDA**

- I. A. BOARD OF DIRECTORS OATH OF OFFICE, 2008-2009 TERM.  
B. COMPLIANCE WITH HB490 SECTION 1 AND SECTION 6.412 OF  
THE STATE PROPERTY TAX CODE.
- II. ELECTION OF OFFICERS FOR 2008.
- 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 2007 MEETING.
- VIII. COMMUNICATIONS.
- IX. NEW BUSINESS:
  - A. PRESENTATION OF THE EMPLOYEE OF THE YEAR AWARD AND  
THE TEAM PLAYER AWARD.
  - B. IT IS RECOMMENDED THE BOARD APPROVE THE CHANGES TO  
STATEMENT OF POLICY #208A, SICK LEAVE BANK, AND THE  
RELATED FORMS.
- X. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
  - A. APPROVAL OF DECEMBER 2007 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.

received on the 16<sup>th</sup> Day of January, 2008 at 10:55  
o'clock A.M.

Posted on the 16<sup>th</sup> Day of January, 2008 at 11:00  
o'clock A.M.

Della Sellers  
County Clerk, Liberty County, Texas  
By [Signature] Deputy