

**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: OCTOBER 23, 2008

PLACE: 2030 SAM HOUSTON  
LIBERTY, TX 77575

**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 AND THE TEXAS FLAGS: "HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS ONE STATE UNDER GOD, ONE AND INDIVISIBLE."
- V. APPROVAL OF THE MINUTES OF THE AUGUST 2008 MEETING.
- VI. COMMUNICATIONS.
- VII. NEW BUSINESS:
  - A. CONSIDERATION AND POSSIBLE ACTION ON THE CHANGES TO STATEMENT OF POLICY # 208, SICK LEAVE.
  - B. IT IS RECOMMENDED THE BOARD APPROVE THE EMPLOYEES TO PARTICIPATE IN THE OPTIONAL LIFE, ACCIDENT, AND DISABILITY INSURANCE OFFERED BY AMERICAN FAMILY LIFE ASSURANCE COMPANY OF COLUMBUS (AFLAC).
  - C. IT IS RECOMMENDED THE BOARD EXERCISE THE OPTION FOR 2009 WITH CAPITOL APPRAISAL GROUP FOR THE APPRAISAL OF MINERAL AND INDUSTRIAL PROPERTY.
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
  - A. APPROVAL OF AUGUST & SEPTEMBER FINANCIAL REPORTS 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 ASSESSMENT 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 16 Day of October 2008 at 2:20  
o'clock P.M.  
Posted on the 16 Day of October 2008 at 2:25  
o'clock P.M.

Dalia Sellers  
County Clerk, Liberty County, Texas  
By Keri Beretta Deputy