

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: DECEMBER 14, 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 NOVEMBER 2011 MEETING.
- VI. COMMUNICATIONS.
- VII. NEW BUSINESS:
 - A. REPORT ON THE BOARD OF DIRECTORS ELECTION.
 - B. IT IS RECOMMENDED THE BOARD APPROVE STATEMENT
OF POLICY # 133, INVESTMENT POLICY, WITH POSSIBLE
ACTION.
 - C. PRESENTATION OF RESOLUTION # 148, SYLVIA RHODEN'S
RETIREMENT.
- VIII. REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF NOVEMBER 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. EXECUTIVE SESSION, AS AUTHORIZED BY THE TEXAS GOVERNMENT
CODE SECTION 551.074(a)(1), PERSONNEL MATTERS.
- X. POSSIBLE ACTION, IF NECESSARY, ON THE MATTERS DISCUSSED IN THE
EXECUTIVE SESSION.
- XI. OLD BUSINESS:
- X. ADJOURNMENT.

Received on the 8 Day of Dec 2011 at 12:55
o'clock P.M.
Posted on the 8 Day of Dec 2011 at 1:00
o'clock P.M.
Paulette Williams,
County Clerk, Liberty County, Texas
By [Signature] Deputy