

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 27, 2010
PLACE: 2030 SAM HOUSTON
LIBERTY, TX 77575
CENTRAL APPRAISAL
DISTRICT

AGENDA

- I. A. BOARD OF DIRECTORS OATH OF OFFICE, 2010-2011 TERM.
B. COMPLIANCE WITH HB490 SECTION 1 AND SECTION 6. 412(2)
OF THE STATE PROPERTY TAX CODE.
- II. ELECTION OF OFFICERS FOR 2010.
- III. CALL MEETING TO ORDER.
- IV. ESTABLISH A QUORUM.
- V. AUDIENCE TO PATRONS & OTHERS.
- VI. PRAYER AND THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES
AND TEXAS FLAGS.
- VII. APPROVAL OF THE MINUTES OF THE DECEMBER 2009 MEETING.
- VIII. COMMUNICATIONS.
- IX. NEW BUSINESS:
 - A. PRESENTATION OF AWARDS TO THE EMPLOYEE OF THE YEAR
AND THE TEAM PLAYER OF THE YEAR.
 - B. PRESENTATION OF RESOLUTION #133 & #134 RECOGNIZING THE
DEDICATED SERVICE OF MABLE MCKNIGHT ON THE APPRAISAL
REVIEW BOARD 2004-2009 AND LEROY HANEL ON THE APPRAISAL
REVIEW BOARD 2008-2009.
 - C. IT IS RECOMMENDED THE BOARD APPROVE THE CHANGES MADE
TO STATEMENT OF POLICY # 219, PERSONAL APPEARANCE.
 - D. IT IS RECOMMENDED THE BOARD APPROVE THE DEPOSITORY
CONTRACT WITH PROSPERITY BANK.
 - E. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF
OFFICERS FOR THE APPRAISAL REVIEW BOARD FOR 2010.
 - F. IT IS RECOMMENDED THE BOARD APPROVE RESOLUTION #136
RECOGNIZING THE DEDICATED SERVICE OF BURL THOMAS ON THE
BOARD OF DIRECTORS 2004-2009, WITH POSSIBLE ACTION.
 - G. IT IS RECOMMENDED THE BOARD APPROVE RESOLUTION #137
RECOGNIZING THE DEDICATED SERVICE OF JACK CARNES ON THE
APPRAISAL REVIEW BOARD 2003-2008, WITH POSSIBLE ACTION.
- 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:
 - A. EXECUTIVE SESSION, AS AUTHORIZED BY THE TEXAS
GOVERNMENT CODE SECTION 551.071(a) FOR DISCUSSION OF ALL
PENDING LAW SUITS WITH ATTORNEY'S BARBARA NORWOOD AND
SANDY GRIFFIN. ALSO, CONSIDERATION OF THE PROPOSED
SETTLEMENT ON THE LOUIS DREYFUS PIPELINE LAWSUIT FOR
2007 & 2008 TAX YEARS AND TRINITY STORAGE/MOSS BLUFF HUB
PARTNERS LAWSUIT FOR TAX YEARS 2007, 2008 & 2009 WITH
ATTORNEY SANDY GRIFFIN.
 - B. POSSIBLE ACTION, IF NECESSARY, ON THE LAWSUITS DISCUSSED
IN THE EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS
GOVERNMENT CODE SECTION 551.102.
- XII. ADJOURNMENT.

Received on the 20 Day of Jan 2010 at 10:10
o'clock A. M.
Posted on the 20 Day of Jan 2010 at 10:15
o'clock A. M.

Delia Sellers
County Clerk, Liberty County, Texas
By Ruth Candela Deputy