

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: MAY 24, 2007

**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 AND TEXAS
FLAGS: "HONOR THE TEXAS FLAGS; I PLEDGE ALLEGIANCE TO THEE, TEXAS,
ONE AND INDIVISIBLE."**
- V. APPROVAL OF THE MINUTES OF THE APRIL 2007 MEETING.**
- VI. COMMUNICATIONS.**
- VII. NEW BUSINESS:**
 - A. DISCUSSION AND POSSIBLE ACTION ON CHANGES TO THE RETIREMENT PLAN
FOR 2008.**
 - B. APPROVAL OF RESOLUTION #125 FOR CHANGES TO THE RETIREMENT PLAN
FOR 2008, IF NEEDED.**
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:**
 - A. APPROVAL OF APRIL 2007 FINANCIAL REPORT AND
DISBURSEMENTS.**
 - B. INVESTMENT REPORT.**
 - C. REPORT ON 25.25(B) CHANGES TO THE CERTIFIED APPRAISAL
ROLL.**
 - D. CHIEF APPRAISER'S REPORT ON THE OPERATION OF THE
DISTRICT.**
- IX. OLD BUSINESS.**
- X. ADJOURNMENT.**

Received on the 17 Day of May, 2007 at 4:15
o'clock P.M.
Posted on the 17 Day of May, 2007 at 4:20
o'clock P.M.

Dolia Sellers
County Clerk, Liberty County, Texas

By Jim Hayes Deputy