

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 26, 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 APRIL 2011 MEETING.
- VI. COMMUNICATIONS.
- VII. NEW BUSINESS:
 - A. IT IS RECOMMENDED THE BOARD MAKE NO REVISIONS TO THE RETIREMENT PLAN FOR 2011.
 - B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE INTER-LOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND LIBERTY COUNTY APPRAISAL DISTRICT FOR THE 911 ADDRESSING.
 - C. IT IS RECOMMENDED THE BOARD APPROVE RESOLUTION #144 RECOGNIZING THE DEDICATED SERVICE OF HORACE WHITTINGTON ON THE APPRAISAL REVIEW BOARD 2005-2010, WITH POSSIBLE ACTION.
 - D. IT IS RECOMMENDED THE BOARD APPROVE RESOLUTION # 145 RECOGNIZING THE DEDICATED SERVICE OF BOB WALKER ON THE APPRAISAL REVIEW BOARD 2005-2010, WITH POSSIBLE ACTION.
 - E. DISCUSSION ON THE DISTRICTS 2012 BUDGET, WITH NO ACTION.
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF APRIL 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. OLD BUSINESS: NONE.
- X. EXECUTIVE SESSION, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.074(a)(1), PERSONNEL MATTERS.
- XI. ADJOURNMENT.

Received on the 19 Day of May 2011 at 2:20
o'clock P.M.
Posted on the 19 Day of May 2011 at 2:25
o'clock P.M.
Paulette Williams
County Clerk, Liberty County, Texas
By Paulette Williams Deputy