

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: JUNE 25, 2009
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 & TEXAS
FLAGS.
- V. APPROVAL OF MINUTES OF THE MAY 2009 MEETING.
- VI. COMMUNICATIONS.
- VII. NEW BUSINESS:
 - A. PRESENTATION BY MS. IRIS HEBERT WITH ABSOLUTE DRUG &
ALCOHOL TESTING, LLC.
 - B. PUBLIC HEARING ON THE DISTRICT'S PROPOSED 2010 BUDGET AND
REAPPRAISAL PLAN, WITH POSSIBLE ACTION.
 - C. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION # 132
APPROVING THE DISTRICT'S 2009 BUDGET AND REAPPRAISAL PLAN.
 - D. PRESENTATION OF A TEN (10) YEAR SERVICE AWARD TO KELLY
FOXWORTH.
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF THE MAY 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 & 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:
 - A. IT IS RECOMMENDED THE BOARD MAKE NO REVISIONS TO THE
RETIREMENT PLAN FOR 2010.
- X. ADJOURNMENT.

Received on the 17th Day of June, 2009 at 3:25
o'clock P.M.
Posted on the 17th Day of June, 2009 at 3:30
o'clock P.M.

Delia Sellers
County Clerk, Liberty County, Texas

By [Signature] Deputy