

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 26, 2008

**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 FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS,
ONE STATE UNDER GOD, ONE AND INDIVISIBLE."**
- V. APPROVAL OF THE MINUTES OF THE MAY 2008 MEETING.**
- VI. COMMUNICATIONS.**
- VII. NEW BUSINESS:**
 - A. CONSIDERATION AND POSSIBLE ACTION ON THE REQUEST OF THE APPRAISAL
REVIEW BOARD MEMBERS FOR AN INCREASE IN PAY.**
 - B. POSSIBLE ACTION, IF NEEDED, APPROVING THE CHANGE OF COMPENSATION
ON STATEMENT OF POLICY #131 FOR THE APPRAISAL REVIEW BOARD
MEMBERS.**
 - C. PUBLIC HEARING ON THE DISTRICT'S PROPOSED 2009 BUDGET AND
REAPPRAISAL PLAN, WITH POSSIBLE ACTION.**
 - D. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION #131 APPROVING
THE DISTRICT'S 2009 BUDGET AND REAPPRAISAL PLAN.**
 - E. CONSIDERATION AND POSSIBLE ACTION ON THE REVISED DEPOSITORY
COLLATERAL AGREEMENT BETWEEN LIBERTY COUNTY CENTRAL APPRAISAL
DISTRICT AND PROSPERITY BANK.**
 - F. IT IS RECOMMENDED THE BOARD APPROVE RESOLUTION #129 RECOGNIZING
THE DEDICATED SERVICE OF HILDA DE SPAIN ON THE APPRAISAL REVIEW
BOARD 2002-2007, WITH POSSIBLE ACTION.**
 - G. IT IS RECOMMENDED THE BOARD APPROVE RESOLUTION #130 RECOGNIZING
THE DEDICATED SERVICE OF JESS KAPS ON THE APPRAISAL REVIEW BOARD
JANUARY 2008 UNTIL HIS DEATH MAY 12, 2008, WITH POSSIBLE ACTION.**
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:**
 - A. APPROVAL OF MAY 2008 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
ASSESSMENT 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.**
- X. ADJOURNMENT.**

Received on the 11 Day of June, 2008 at 4:15
o'clock P.M.
Filed on the 11 Day of June, 2008 at 4:20
o'clock P.M.
Dolia Sellers
County Clerk, Liberty County, Texas
By Christina Curry Deputy