

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 23, 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. PUBLIC HEARING ON THE DISTRICT'S PROPOSED 2012 BUDGET AND REAPPRAISAL PLAN, WITH POSSIBLE ACTION.
 - B. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION #146 APPROVING THE DISTRICT'S 2012 BUDGET & REAPPRAISAL PLAN.
 - C. IT IS RECOMMENDED THE BOARD MAKE NO REVISIONS TO THE RETIREMENT PLAN FOR 2012.
 - D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE INTER-LOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND LIBERTY COUNTY APPRAISAL DISTRICT FOR THE 911 ADDRESSING.
 - E. 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.
 - F. 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.
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF APRIL & MAY 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 16th Day of June 2011 at 8:15
o'clock A.M.
Posted on the 16th Day of June 2011 at 8:20
o'clock A.M.
Paulette Williams
County Clerk, Liberty County, Texas
By Jenny Mills Deputy