

**LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT**

NOTICE OF AMENDED AGENDA FOR A REGULAR MEETING OF THE LIBERTY COUNTY  
CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:

TIME: 9:30 A.M.

DATE: JULY 24, 2008

PLACE: 2030 SAM HOUSTON  
LIBERTY, TX 77575

**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  
THE TEXAS FLAGS: *"HONOR THE TEXAS FLAGS; I PLEDGE ALLEGIANCE TO  
THEE, TEXAS ONE STATE UNDER GOD, ONE AND INDIVISIBLE."*
- V. APPROVAL OF THE MINUTES OF THE JUNE 2008 MEETING.
- VI. COMMUNICATIONS.
- VII. NEW BUSINESS:
  - A. PRESENTATION OF RESOLUTION #129 RECOGNIZING THE DEDICATED  
SERVICE OF HILDA DE SPAIN ON THE APPRAISAL REVIEW BOARD.
  - B. PRESENTATION OF RESOLUTION #130 RECOGNIZING THE DEDICATED  
SERVICE OF JESS KAPS ON THE APPRAISAL REVIEW BOARD.
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
  - A. APPROVAL OF JUNE 2008 FINANCIAL REPORT AND DISBURSEMENTS.
  - B. INVESTMENT REPORT.
  - C. REPORT ON 25.25 CHANGES TO THE CERTIFIED APPRAISAL ROLL.
  - D. DISCUSSION AND POSSIBLE 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<sup>th</sup> Day of July, 2008 at 3:55  
o'clock P.M.  
Filed on the 11<sup>th</sup> Day of July, 2008 at 4:00  
o'clock P.M.

Dalia Walters  
County Clerk, Liberty County, Texas  
By Aimee Cross Deputy