

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: JULY 23, 2009
PLACE: 2030 SAM HOUSTON
LIBERTY, TEXAS

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 JUNE 2009 MEETING.
- VI. COMMUNICATIONS.
- VII. NEW BUSINESS:
 - A. IT IS RECOMMENDED THE AUGUST MEETING BE CANCELED DUE TO THE
THE CONFLICT WITH THE TEXAS A&M LEGAL SEMINAR, WITH POSSIBLE
ACTION.
 - B. CONSIDERATION AND POSSIBLE ACTION ON THE BIDS SUBMITTED FOR
THE PRINTING OF THE TAX STATEMENTS, TAX ROLLS & ENVELOPES
FOR DAYTON ISD, DEVERS ISD, TARKINGTON ISD AND LIBERTY COUNTY,
TWO (2) YEAR BID, 2009-2010.
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF THE JUNE 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
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:
 - A. PRESENTATION OF THE TEN (10) YEAR SERVICE AWARD TO
KELLY FOXWORTH.
- X. ADJOURNMENT.

Received on the 15th Day of July, 2009 at 10:25
o'clock A.M.
Posted on the 15th Day of July, 2009 at 10:30
o'clock A.M.

Delia Sellers
County Clerk, Liberty County, Texas
By [Signature] Deputy