

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 28, 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 JUNE 2011 MEETING.
- VI. COMMUNICATIONS.
- VII. NEW BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION ON SEALED BIDS RECEIVED FOR THE SURPLUS ITEMS LOTS 1, 2 & 3.
 - B. DISCUSSION OF CORRESPONDENCE RECEIVED CONCERNING JOE & MELBA MCCOY'S PROPERTY IN BIG THICKET LAKE ESTATES.
 - C. IT IS RECOMMENDED THE BOARD APPROVE THE LAW FIRM OF PERDUE, BRANDON, FIELDER, COLLINS & MOTT TO REPRESENT THE CHIEF APPRAISER, THE DISTRICT'S EMPLOYEES AND/OR THE APPRAISAL DISTRICT RELATING TO ANY COMPLAINTS FILED WITH THE TEXAS DEPARTMENT OF LICENSING AND REGULATION, TDLR.
 - D. IT IS RECOMMENDED THE BOARD APPROVE NEW STATEMENT OF POLICY # 117, BUDGET COMMITTEE & THE CHANGES TO STATEMENT OF POLICY #122, QUALIFICATIONS OF THE CHIEF ADMINISTRATOR.
- VIII. CHIEF APPRAISERS REPORTS AND RECOMMENDATIONS:
 - A. APPROVAL OF JUNE 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. A. EXECUTIVE SESSION, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.071(B) AND SECTION 551.129(a) FOR THE DISCUSSION OF POSSIBLE SETTLEMENT OF THE AGREED JUDGMENT ON THE LAWSUIT WITH DURLER CLEVELAND CENTER LLC.

B. POSSIBLE ACTION, IF NECESSARY, ON THE LAWSUIT DISCUSSED IN THE EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTION 551.102.
- XI. ADJOURNMENT.

Received on the 21 Day of July 2011 at 8:30
o'clock P.M.
Posted on the 21 Day of July 2011 at 8:35
o'clock P.M.
Paula Williams
County Clerk, Liberty County, Texas
By: [Signature] Deputy