

**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: SEPTEMBER 24, 2009  
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 & TEXAS  
FLAGS.**
- V. APPROVAL OF MINUTES OF THE JULY 2009 MEETING.**
- VI. COMMUNICATIONS.**
- VII. NEW BUSINESS:**
  - A. CONSIDERATION OF THE PROPOSALS FOR THE ANNUAL FINANCIAL  
AUDIT OF THE LIBERTY COUNTY APPRAISAL DISTRICT, TWO (2)  
YEAR AGREEMENT, 2009 & 2010, WITH POSSIBLE ACTION.**
  - B. CONSIDERATION OF THE PROPOSALS FOR THE DISTRICT'S BANK  
DEPOSITORY FOR THE YEARS 2010 & 2011, WITH POSSIBLE ACTION.**
  - C. CONSIDERATION AND POSSIBLE ACTION ON THE BIDS SUBMITTED  
FOR THE APPRAISAL CONTRACT OF THE OIL, GAS, UTILITIES AND  
INDUSTRIAL PROPERTIES FOR 2010 & 2011.**
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:**
  - A. APPROVAL OF THE JULY & AUGUST 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:**
- X. ADJOURNMENT.**

Received on the 15th Day of Sept, 2009 at 1:00  
o'clock P.M.  
Posted on the 15th Day of Sept, 2009 at 1:05  
o'clock P.M.

Dalia Sellers  
County Clerk, Liberty County, Texas  
By Lynette Alder Deputy