

LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT

NOTICE OF THE REGULAR MEETING OF THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS:

**TIME: 9:30 A.M.
DATE: SEPTEMBER 27, 2007
PLACE: 2030 SAM HOUSTON
LIBERTY, TX 77575
CENTRAL APPRAISAL
DISTRICT**

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 TEXAS
FLAGS: "HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS
ONE STATE UNDER GOD, ONE AND INDIVISIBLE."**
- V. APPROVAL OF THE MINUTES OF THE AUGUST 2007 MEETING.**
- VI. COMMUNICATIONS.**
- VII. NEW BUSINESS:**
 - A. IT IS RECOMMENDED THE DISTRICT PURCHASE AERIAL PHOTOGRAPHY FOR 2008 AND 2009 FROM PICTOMETRY INTERNATIONAL INC. UNDER THE STATE PURCHASING PROGRAM OPERATED BY THE TEXAS BUILDING AND PROCUREMENT COMMISSION, WITH POSSIBLE ACTION.**
 - B. IT IS RECOMMENDED THE BOARD APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY APPRAISAL DISTRICT AND DAYTON ISD AND TO AUTHORIZE THE CHIEF APPRAISER, ALAN CONNER, TO SIGN THE AGREEMENT.**
 - C. CONSIDERATION AND POSSIBLE ACTION ON AN UPDATE TO STATEMENT OF POLICY # 111, BUDGET ALLOCATION, IN COMPLIANCE WITH SECTION 6.06(k) OF THE STATE PROPERTY TAX CODE ALLOWING THE BOARD OF DIRECTORS TO WAIVE PENALTY AND INTEREST FOR DELINQUENT PAYMENTS WITH GOOD CAUSE.**
 - D. IT IS RECOMMENDED THE BOARD APPROVE THE INTERLOCAL AGREEMENT BETWEEN TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL AND LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT.**
 - E. IT IS RECOMMENDED THE BOARD APPROVE THE CHANGES TO STATEMENT OF POLICY # 219, PERSONAL APPEARANCE, AND TO APPROVE TWO (2) NEW POLICY'S, STATEMENT OF POLICY # 113, PROTEST BY OFFICERS AND EMPLOYEES, STATEMENT OF POLICY # 114, EX PARTE COMMUNICATIONS, WITH POSSIBLE ACTION.**
- VIII. CHIEF APPRAISER'S AND RECOMMENDATIONS:**
 - A. APPROVAL OF AUGUST 2007 FINANCIAL REPORT AND DISBURSEMENTS.**
 - B. INVESTMENT REPORT.**
 - C. REPORT ON 25.25(B) 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 APPRAISERS' REPORT ON THE OPERATION OF THE DISTRICT AND DISCUSSION OF MATTERS RELATED TO THE APPRAISAL OF PROPERTY BY THE DISTRICT.**
- IX. OLD BUSINESS:**
 - A. IT IS RECOMMENDED THE BOARD APPROVE THE GOOD CAUSE GUIDELINES, AS STATED IN STATEMENT OF POLICY # 111, FOR A TAXING UNIT TO REQUEST THE BOARD OF DIRECTORS WAIVE PENALTY AND INTEREST ON DELINQUENT QUARTERLY PAYMENTS WITH POSSIBLE ACTION.**
- X. ADJOURNMENT.**

Received on the 20 Day of Sept, 2007 at 4:15
o'clock P.M.

Posted on the 20 Day of Sept, 2007 at 4:20
o'clock P.M.

Delia Sellers
County Clerk, Liberty County, Texas

By [Signature] County