

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: APRIL 24, 2008

**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 MARCH 2008 MEETING.**
- VI. COMMUNICATIONS.**
- VII. NEW BUSINESS:**
 - A. CONSIDERATION AND POSSIBLE ACTION ON THE DEPOSITORY COLLATERAL AGREEMENT BETWEEN LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT AND PROSPERITY BANK.**
 - B. DISCLOSURE OF EMPLOYEE'S OUTSIDE EMPLOYMENT, ACCORDING TO RULE 628.4(2) OF THE TAX PROFESSIONAL ETHICS RULES & STATUTES.**
 - C. IT IS RECOMMENDED THE BOARD APPROVE STATEMENT OF POLICY #223, ATTENDANCE AND PUNCTUALITY.**
 - D. REQUEST THE CHAIRMAN APPOINT TWO (2) DIRECTORS TO CONSULT WITH THE CHIEF APPRAISER ON SALARIES AND OTHER MAJOR BUDGET ITEMS.**
 - E. PRESENTATION OF TEN (10) YEAR SERVICE AWARD TO STELLA GOEBEL AND TWENTY (20) YEAR SERVICE AWARD TO ALAN CONNER.**
- VIII. CHIEF APPRAISER'S REPORTS AND RECOMMENDATIONS:**
 - A. APPROVAL OF MARCH 2008 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 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 17 Day of April, 2008 at 9:35
o'clock A.M.
Posted on the 17 Day of April, 2008 at 9:40
o'clock P.M.

Delia Sellers
County Clerk, Liberty County, Texas
By Mary Arzano Deputy