

NOTICE OF REGULAR MEETING OF THE
BOARD OF DIRECTORS for the
UVALDE COUNTY APPRAISAL DISTRICT

Notice is hereby given that the Regular Meeting #2016-03 of the governing body of the Uvalde County Appraisal District will be held on the 15th of March 2016, at 5:15 p.m., at the Uvalde County Appraisal District Office, on 209 N. High Street, in Uvalde, Texas, at which time the following subjects will be discussed to-wit:

I. Call to Order and Declaration of Quorum:

II. Discussion on:

- A. Attorney's Contract
- B. Gary Zeitler Eagle Appraisal Consulting-Ratio Analysis

III. Consideration and or/Action on:

- A. Approval of Board of Directors Minutes:
 - 1. Minutes of Board of Directors Regular Meeting held February 9, 2016.
- B. Bills Paid and Pending:
 - 1. February 1st thru February 29, 2016.
- C. §6.41 Nomination and Appointment for Appraisal Review Board Members.

IV. Finance Report.

- A. Collection Reports
- B. Financial Statements

V. Chief Appraiser's Report

- A. Discussion of Staff
- B. BOD Vacancy Procedure

VI. Public Comments.

VII. Adjournment.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the above named Appraisal District, is a true and correct copy of Notice; and that I posted a true and correct copy of said Notice on a bulletin board, located at a place convenient and readily accessible to the general public at all times in its central administrative office and located at the Uvalde County Courthouse, Uvalde, Texas a place so posted continuously for at least 72 hours preceding the scheduled time of said meeting; a true and correct copy of said Notice was on 11th day of March 2016, furnished to Donna M. Williams, County Clerk of Uvalde County, Texas the County in which most, if not all, of the Appraisal District resides.

Dated this 11th day of March 2016

Uvalde County Appraisal District By: _____

Alberto M. Mireles

FILED

This 11 day of MAY A.D. 2016
at 3:02 o'clock P M
DONNA M. WILLIAMS
County Clerk, Uvalde County Texas
By S/ Leslie Ansley
Deputy