

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

Notice is hereby given that the Regular Meeting #2016-04 of the governing body of the Uvalde County Appraisal District will be held on the 12th of April 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. Consideration and or/Action on:

- A. Approval of Board of Directors Minutes:
  - 1. Minutes of Board of Directors Regular Meeting held March 15, 2016.
- B. Bills Paid and Pending:
  - 1. March 1<sup>st</sup> thru March 31, 2016.
- C. §6.41 Nomination and Appointment for Appraisal Review Board Members by Resolution.
- D. §6.42(a) Appointment of Appraisal Review Board Chairman and Secretary by Resolution.
- E. §6.12(a) Appointment of Agricultural Advisory Board Members

III. Discussion and Action on Chief Appraiser's Resignation.

IV. Appointment of Interim Chief Appraiser.

V. Chief Appraiser/Tax Assessor-Collector's Position

VI. Delinquent Tax Contract Renewal

VII. Finance Report.

- A. Collection Reports
- B. Financial Statements

VIII. Public Comments.

IX. 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 8<sup>th</sup> day of April 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 8<sup>th</sup> day of April 2016

Uvalde County Appraisal District By: \_\_\_\_\_

Alberto M. Mireles

FILED  
This 8 day of Apr A.D. 2016  
at 3:26 o'clock P M  
DONNA M. WILLIAMS  
County Clerk, Uvalde County Texas  
by S/ Leslie Ansley  
Deputy