

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

Notice is hereby given that the Special Meeting #2016-01 of the governing body of the Uvalde County Appraisal District will be held on the 25th of April 2016, at 5:15 p.m., at the Uvalde County Appraisal District Offices, 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 and/or Action on:

- A. Procedure for filling Board of Director's Vacancy
- B. Contract with Eagle Appraiser

III. 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 21st day of April 2016, furnished to Donna Williams, County Clerk of Uvalde County, Texas the County in which most, if not all, of the Appraisal District resides.

Dated this 21st day of April 2016

Uvalde County Appraisal District By: _____

Jesus Flores

FILED
This 21 day of APR A.D. 2 016
at 4:00 o'clock P M
DONNA M. WILLIAMS
County Clerk, Uvalde County, Texas
By Stacy Garcia
Deputy