

FILED
This 6 day of May A.D. 2016
at 3:27 o'clock P M
DONNA M. WILLIAMS
County Clerk, Uvalde County Texas
By Stacie Ansley
Deputy

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

Notice is hereby given that the Regular Meeting #2016-05 of the governing body of the Uvalde County Appraisal District will be held on the 10th of May 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. Administration of Oath of Office to new appointed member and statement of elected appointed officer. (Texas Const. art.XVI§1 (b)).

III. Consideration and or/Action on:

- A. Approval of Board of Directors Minutes:
 - 1. Minutes of Board of Directors Regular Meeting held April 12, 2016.
 - 2. Minutes of Board of Directors Special Meeting held April 25, 2016.
- B. Bills Paid and Pending:
 - 1. April 1st thru April 30, 2016.
- C. §6.41 Nomination and Appointment for Appraisal Review Board Members by Resolution.
- D. §6.12(a) Appointment of Agricultural Advisory Board Members
- E. §6.09 Bid Designation of District Depository
- F. Notice of Appraised Value §25.19.
- G. Line item budget amendments.

IV. Adjourned to Executive Session pursuant to Chapter 551 of the Government Code.

- A. Government Code 551.074
 - 1. Discussion of compensation for Interim Chief Appraiser.

V. Reconvene from Executive Session pursuant to Chapter 551 of the Government Code.

VI. Finance Report.

- A. Collection Reports
- B. Financial Statements

VII. Chief Appraiser's Report

- A. Status Report

VIII. Public Comments.

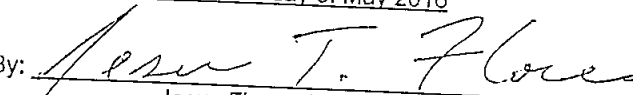
IX. Adjournment.

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 6th

day of May 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 6th day of May 2016

Uvalde County Appraisal District By:


Jesus Flores, Interim Chief Appraiser