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

Notice is hereby given that the Regular Meeting #2016-07 of the governing body of the Uvalde County Appraisal District will be held on the 12th of July 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 June 14, 2016.
- B. Bills Paid and Pending:
 - 1. June 1st thru June 30, 2016.
- C. §6.063 Presentation and Approval of 2015 Financial Audit

III. Finance Report.

- A. Collection Reports
- B. Financial Statements

IV. Chief Appraiser's Report

- A. Personnel
- B. ARB Report
- V. Public Comments.
- VI. 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 8th day of July 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 8th day of July 2016

Uvalde County Appraisal District By:

Jesus T. Flores, Interim Chief Appraise

This day of day of

DONNA M. WILLIAMS

nty Clerk, Wvalde County Texas

Deputy