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

Notice is hereby given that the Regular Meeting #2016-09 of the governing body of the Uvalde County Appraisal District will be held on the 13th of September 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

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 August 9, 2016.
- B. Bills Paid and Pending:
 - 1. August 1st thru August 31, 2016.

III. Adjourn to Public Hearing for 2017 Fiscal Year Budget Meeting and Biennial Reappraisal Plan for 2017 and 2018 per §6.05(i).

- A. Consideration/Discussion of Uvalde County Appraisal District Budget for Fiscal Year 2017.
- B. Discussion of the UCAD Biennial Reappraisal Plan for 2017 and 2018.
- C. Public Comments

IV. Reconvene from Public Hearing for 2017 Fiscal Year Budget Meeting and Biennial Reappraisal Plan for 2017 and 2018 per §6.05(i).

V. Consider and/or action on Adoption of Uvalde County Appraisal District Budget for Fiscal Year 2017 and Biennial Reappraisal Plan for 2017 and 2018 per §6.05(i) by Resolution #16-06

VI. Finance Report.

- A. Collection Reports
- B. Financial Statements

VII. Chief Appraiser's Report

A. Update on ARB Hearings

VIII. 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 $9^{\rm t}$ day of September 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 9th day of September 2016

Uvalde County Appraisal District By: