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

Notice is hereby given that the Special Meeting #2016-10 of the governing body of the Uvalde County Appraisal District will be held on the 19th of September 2016, at 5:15 p.m., at the Uvalde County Appraisal District Offices, 209 N. High St., Uvalde, Texas, at which time the following subjects will be discussed towit:

- I. Call to Order and Declaration of Quorum:
- II Consideration and or/Action on
- III. Adjourned to Executive Session pursuant to Chapters 551 of the Government Code.
 - A. Government Code 551.074-Personnel
 - 1. Hire Chief Appraiser
 - B. Government Code 551.72-Discussion of litigation
- IV. Reconvene from and/or possible action on items discussed in Executive Session pursuant to Chapter 551 of the Government Code.
- V. Public Comments
- VI. 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 #6.06.

VII. 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 15th day of September 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 15th day of September 2016

Uvalde County Appraisal District By:

Jesus T. Flores Interim Chief Annraiser