

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

Notice is hereby given that the Regular Meeting #2016-10 of the governing body of the Uvalde County Appraisal District will be held on the 11th of October 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 September 13, 2016.
 - 2. Minutes of Board of Directors Special Meeting held September 19, 2016.
- B. Bills Paid and Pending:
 - 1. September 1st thru September 30, 2016.

III. Resolution #2016-07 for inclusion of individual name as authorized check signer for all district accounts.

IV. Excess Funds from 2015 Budget.

V. Adjourned to Executive Session pursuant to Chapters 551 of the Government Code.

- A. Government Code 551.72-Discussion of litigation

VI. Reconvene from and/or possible action on item discussed in Executive Session pursuant to Chapter 551 of the Government Code.

VII. Finance Report.

- A. Collection Reports
- B. Financial Statements

VIII. Chief Appraiser's Report

- A. 2016 Tax Statements Update
- B. 2017 Appraisal Program Update
- C. Status on filling Appraiser's position

IX. Public Comments

XI. 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

FILED

This 7th day of Oct A.D. 2016
at 5:15 o'clock P M
DONNA M. WILLIAMS
County Clerk, Uvalde County, Texas
By Stelma Garcia
Deputy

at least 72 hours preceding the scheduled time of said meeting; a true and correct copy of said Notice was on 7th day of October 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 7th day of October 2016

Uvalde County Appraisal District By: _____

A handwritten signature in cursive script, appearing to read 'Roberto Valdez', written over a horizontal line.

Roberto Valdez Chief Appraiser