


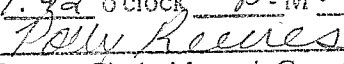
NOTICE OF PUBLIC MEETING OF THE MENARD COUNTY APPRAISAL
DISTRICT BOARD OF DIRECTORS – THURSDAY OCTOBER 10, 2013
AT 9:00 O’CLOCK, A.M.

NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE BOARD OF THE ABOVE NAMED COUNTY APPRAISAL DISTRICT WILL CONVENE ON THURSDAY, OCTOBER 10, 2013, AT 9:00 O’CLOCK A.M. IN THE APPRAISAL DISTRICT OFFICE, MENARD COUNTY, TEXAS.

THE BOARD WILL CONSIDER THE FOLLOWING ITEMS:

1. Call to order.
2. Introduction of guests and audience with individuals wishing to address the board.
3. Approve the minutes from September 11th Budget Hearing and September 11th Regular Meeting.
4. Approve bills for September 2013.
5. Enter into Executive Session pursuant to Texas Government Code 551.071 for the purpose of discussing pending litigation with legal counsel. 2012-05332 Frank & Cary McAllister; and 2013-05380 EXLP Leasing LLC
6. Take official action, if necessary, on items discussed with legal counsel in Executive Session.
7. Review and take action on Eagle Appraisal Contract.
8. Review and take action on CVCOG/ Pictometry Contract.
9. Report of Chief Appraiser.
 - a. 2013 Tax Statements
 - b. 2014 Election Update
 - c. Reappraisal Update
10. Any other business which may come before the board.
11. Adjourn.


Kayla Wagner, Chief Appraiser
Menard County Appraisal District

Filed for Record in my Office
the 4th day of Oct. 2013
at 1:42 o'clock P-M.

County Clerk, Menard County