

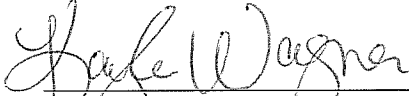
**NOTICE OF PUBLIC MEETING OF THE MENARD COUNTY APPRAISAL
DISTRICT BOARD OF DIRECTORS – WEDNESDAY DECEMBER 11, 2013, 9:00 A.M.**

NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE BOARD OF THE ABOVE NAMED COUNTY APPRAISAL DISTRICT WILL CONVENE ON WEDNESDAY, DECEMBER 11, 2013, AT 9:00 A.M. AT THE APPRAISAL DISTRICT OFFICE, 110 BEVANS STREET, CITY OF MENARD, MENARD COUNTY, TEXAS.

THE BOARD WILL CONSIDER THE FOLLOWING ITEMS:

1. Establish Quorum and Call Meeting to order
2. Introduction of guests and audience with individuals wishing to address the board
3. Approval of minutes for October 10, 2013 meeting.
4. Approve bills for October and November.
5. Review and Approve Real Estate Lease with First State Bank.
6. Discuss Early Renewal with Blue Cross Blue Shield.
7. Consider and take action on request by chief appraiser to change the official pay day for December.
8. Enter in to Executive Session in accordance with Texas Government Code 551.074 to conduct annual evaluation of Chief Appraiser.
9. Chief Appraiser Report:
 - a. Update on Reappraisal
 - b. Update on Collections
 - c. Update on Lawsuit
 - d. Update on Pictometry
 - e. BOD Elections Update
 - f. Tax Code Section 6.05(c)
10. Next board meeting date and agenda items.
11. Adjourn

Filed for Record in my Office
the 6 day of December 2013
at 1:35 o'clock P.M.
Aun Kothmann
County Clerk, Menard, County, Texas



Kayla Wagner, Chief Appraiser
Menard County Appraisal District