


NOTICE OF PUBLIC MEETING OF THE MENARD COUNTY APPRAISAL
DISTRICT BOARD OF DIRECTORS – FRIDAY JANUARY 11, 2013
AT 1:30 O’CLOCK, P.M.

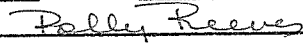
NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE BOARD OF THE ABOVE NAMED COUNTY APPRAISAL DISTRICT WILL CONVENE ON FRIDAY, JANUARY 11, 2013, AT 1:30 O’CLOCK P.M. IN THE APPRAISAL DISTRICT OFFICE, MENARD COUNTY, TEXAS.

THE BOARD WILL CONSIDER THE FOLLOWING ITEMS:

1. Call to order.
2. Administer Oath of Office.
3. Approve the minutes from December 6, 2012 & December 27, 2012.
4. Election of officers and reorganization of board.
5. Introduction of guests and audience with individuals wishing to address the board.
6. Approve bills for December 2012.
7. Enter into Executive Session pursuant to Texas Government Code 551.071 for the purpose of discussing possible settlement of on Cause number 2007-05111 M. McAllister Family Partnership.
8. Take official action, if necessary, on items discussed with legal counsel in Executive Session.
9. Approve engagement letter with Reed McKee & Co. for district audit.
10. Appoint one member to the Ag Advisory Board for 2013.
11. Appoint three members to the Ag Advisory Board for 2013 & 2014.
12. Appoint one member to the Appraisal Review Board for 2013 & 2014
13. Appoint Appraisal Review Board Chairman.
14. Appoint Appraisal Review Board Secretary.
15. Report of Chief Appraiser.
 - a. Legal Reserve Update
 - b. Update on Collections
 - c. Introduction of new appraiser
16. Any other business which may come before the board.
17. Adjourn.



Kayla Wagner, Chief Appraiser
Menard County Appraisal District

Filed for Record in my Office
the 8 day of January, 2013
at 9:15 o'clock A.M.


County Clerk, Menard, County, Texas
by Aun Kothmann, dep.