

NOTICE OF PUBLIC MEETING OF THE MENARD COUNTY APPRAISAL  
DISTRICT BOARD OF DIRECTORS – WEDNESDAY JANUARY 22, 2014  
AT 9:00 O’CLOCK, A.M.

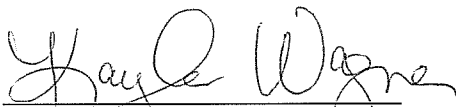
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NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE BOARD OF THE ABOVE NAMED COUNTY APPRAISAL DISTRICT WILL CONVENE ON WEDNESDAY, JANUARY 22, 2014, AT 9:00 O’CLOCK A.M. IN THE APPRAISAL DISTRICT OFFICE, MENARD COUNTY, TEXAS.

THE BOARD WILL CONSIDER THE FOLLOWING ITEMS:

1. Call to order.
2. Administer Oath of Office to Richard Cordes & Jamie Roy Jacoby.
3. Election of officers and reorganization of board.
4. Introduction of guests and audience with individuals wishing to address the board.
5. Approve minutes from December 11<sup>th</sup> meeting.
6. Approve bills for December 2013.
7. Approve engagement letter from Reed Mckee & Co. for district audit on operations account.
8. Discuss and take action on depository.
9. Approve letter to First State Bank concerning signatures for all First State Bank accounts.
10. Review and discuss 2013 Budget and 2013 Budget Amendments.
11. Appoint two members to the Ag Advisory Board for 2014 & 2015.
12. Appoint two members to the Appraisal Review Board for 2014 & 2015.
13. Appoint Appraisal Review Board Chairman.
14. Appoint Appraisal Review Board Secretary.
15. Report of Chief Appraiser.
  - a. Update on Collections
  - b. Upcoming ARB meeting/Training
  - c. Upcoming Ag Advisory Board Meeting
  - d. Update on Pictometry
  - e. Update on Reappraisal
  - f. Shannon Smith Education Update
  - g. Update on Lawsuits
16. Discussion of appraisal matters with the board
17. Next meeting and agenda items
18. Adjourn.

Filed for Record in my Office  
the 17 day of January 2014  
at 9:10 o'clock A.M.  
Ane Kothuam  
County Clerk, Menard, County, Texas

  
Kayla Wagner, Chief Appraiser  
Menard County Appraisal District