

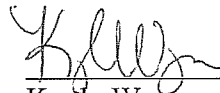
NOTICE OF PUBLIC MEETING OF THE MENARD COUNTY APPRAISAL  
DISTRICT BOARD OF DIRECTORS – WEDNESDAY, January 30, 2013  
AT 11:00 O’CLOCK, A.M.

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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 30, 2013 AT 11:00 O’CLOCK, A.M. IN THE APPRAISAL DISTRICT OFFICE, 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. Enter into Executive Session pursuant to Texas Government Code 551.071 for purpose of discussing with legal counsel agreed order for Cause number 2007-05111 M. McAllister Family Partnership .
4. Take official action if necessary on items discussed with legal counsel in Executive Session.
5. Any other business which may come before the board.
6. Adjourn.



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Kayla Wagner , Chief Appraiser  
Menard County Appraisal District

Filed for Record in my Office  
the 25<sup>th</sup> day of January 2013  
at 3:40 o'clock P. M.  
Polly Reeves  
County Clerk, Menard, County, Texas