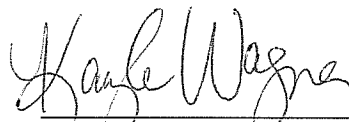


NOTICE OF PUBLIC MEETING OF THE MENARD COUNTY APPRAISAL
DISTRICT BOARD OF DIRECTORS – WEDNESDAY JULY 17, 2013
AT 9:00 O' CLOCK A.M.

NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE BOARD OF THE ABOVE NAMED COUNTY APPRAISAL DISTRICT WILL CONVENE ON WEDNESDAY JULY 17, 2013, AT 9:00 O'CLOCK A.M. IN THE APPRAISAL DISTRICT OFFICE, MENARD COUNTY, TEXAS.

THE BOARD WILL CONSIDER THE FOLLOWING ITEMS:

1. Establish a quorum & call meeting to order.
2. Introduction of guests and audience with individuals wishing to address the board.
3. Approve Minutes from Regular May 29th.
4. Review and approve bills from May and June.
5. Discuss Pictometry cost share with CVCOG, take action if needed.
6. Review and take action to support or recommend changes to the 2014 Menard CAD Budget as presented by the Chief Appraiser.
7. Chief Appraiser Report
 - a. ARB Hearings
 - b. 2012 Collections
8. Any other business which may come before the board.
9. Next board meeting date and agenda items.
10. Adjourn.



Kayla Wagner, Chief Appraiser
Menard County Appraisal District

Filed for Record in my Office
the 12 day of July 2013
at 8:15 o'clock A M
Polly Reeves
County Clerk, Menard, County, Texas
by Ann Kothmann, dep