


**NOTICE OF PUBLIC MEETING OF THE MENARD COUNTY APPRAISAL
DISTRICT BOARD OF DIRECTORS – WEDNESDAY, SEPTEMBER 11, 2013
IMMEDIATELY FOLLOWING THE BUDGET HEARING**

NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE BOARD OF THE ABOVE NAMED COUNTY APPRAISAL DISTRICT WILL CONVENE ON WEDNESDAY, SEPTEMBER 11, 2013, IMMEDIATELY FOLLOWING THE BUDGET HEARING 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. Approval of minutes from July 17th Regular Meeting.
3. Introduction of guests and audience with individuals wishing to address the board
4. Review and approve bills for July and August.
5. Consider and take action on the 2014 Menard County Appraisal District Budget.
6. Review 2013-2014 Reappraisal Plan.
7. Consider and take action on 2014 Holidays for Appraisal District
8. Review and take action on Omitted Property Procedure 25.21.
9. Discuss Board Elections
10. Chief Appraiser Report
 - a. Reappraisal Update
 - b. 2012 Collections
 - c. Update on Amended Suite Cause No. 2012-05332
 - d. 2013 Tax Statements
 - e. Chief Appraiser Institute
 - f. Shannon Smith
11. Discussion of Appraisal Related Matters with the Board
12. Next board meeting date and agenda items
13. Adjourn



Kayla Wagner, Chief Appraiser
Menard-County Appraisal District