

NOTICE OF REGULAR MEETING OF THE
BOARD OF DIRECTORS for the
UVALDE COUNTY APPRAISAL DISTRICT

Notice is hereby given that the Regular Meeting #2012-01 of the governing body of the Uvalde County Appraisal District will be held on the 10th of January 2012, at 4:00 p.m., at the Uvalde County Appraisal District Offices, on 209 N. High Street, in Uvalde, Texas, at which time the following subjects will be discussed to-wit:

I. Call to Order and Declaration of Quorum:

II. Consideration and or/Action on:

- A. Election Process for 2012-2013
- B. Stagger Terms of Officers for 2012-2013

III. Administration of Oath of Office to new appointed members and statement of elected appointed officers. (Texas Const. art.XVI§1 (b)).

IV. Organization of Board

- §6.04 A. Election of officers
 - 1. Chairman
 - 2. Secretary

V. Consideration and or/action on:

- A.
 - 1. Minutes of Board of Directors Regular Meeting held December 20, 2011.
 - 2. Minutes of Board of Directors Special Meeting held December 30, 2011.
- B. Bills Paid and Pending:
 - 1. December 1st thru December 31st 2011.
- C. Adoption of 2012 Holidays.

VI. Finance Report

- A. Collection Reports
- B. Financial Statements

VII. Report of Operations by Chief Appraiser.

VIII. Public Comments.

IX. Adjournment.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the above named Appraisal District, is a true and correct copy of Notice; and that I posted a true and correct copy of said Notice on a bulletin board, located at a place convenient and readily accessible to the general public at all times in its central administrative office and located at the Uvalde County Courthouse, Uvalde, Texas a place so posted continuously for at least 72 hours preceding the scheduled time of said meeting; a true and correct copy of said Notice was on 6th day of January 2012, furnished to Ramona Esquivel Hobbs, County Clerk of Uvalde County, Texas the County in which most, if not all, of the Appraisal District resides.

Dated this 6th day of January 2012

Uvalde County Appraisal District By: _____
Alberto M. Mireles

