

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

Notice is hereby given that the Regular Meeting #2010-02 of the governing body of the Uvalde County Appraisal District will be held on the 9<sup>th</sup> of February 2010, 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. Approval of Board of Directors Minutes:
  - 1. Minutes of Board of Directors Regular January 12, 2010.
- B. Bills Paid and Pending:
  - 1. January 1<sup>st</sup> thru January 31, 2010.

III. §6.41 Nominations and Resolution for Appointments of Appraisal Review Board Members

IV. §6.12 Nominations for Appointments for Agricultural Advisory Board.

V. FINANCE REPORT

- A. Collection Reports
- B. Financial Statements

VI. REPORT OF OPERATIONS BY CHIEF APPRAISER

VII. PUBLIC COMMENTS

VIII. ADJOURNMENT.

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Dated this 4<sup>th</sup> day of February 2010

Uvalde County Appraisal District By: \_\_\_\_\_  
Alberto M. Mireles

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 4<sup>th</sup> day of February 2010, furnished to Lucille Hutcherson, County Clerk of Uvalde County, Texas the County in which most, if not all, of the Appraisal District resides.