

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

Notice is hereby given that the Regular Meeting #2008-08 of the governing body of the Uvalde County Appraisal District will be held on the 19th day of August 2008, 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 Meeting held on July 8, 2008.
- B. Bills Paid and Pending:
 - 1. July 1, 2008 thru July 31, 2008

III. Consider and/or Action on Adoption of Uvalde County Appraisal District Budget for Fiscal year 2009.

IV. Adjourn to Executive Session pursuant to Chapter 551 of the Government Code.

- A. Government Code 551.072_(Discussion on litigation)
 - 1. Rudy Ranch L.P. vs. Uvalde County Appraisal District –Cause #07-08-26,004-cv.

V. Reconvene from and /or possible action on items discussed in Executive Session.

VI. FINANCE REPORT

- A. Collection Reports
- B. Financial Statements

VII. REPORT OF OPERATIONS BY CHIEF APPRAISER

VIII. Public Comments.

IX. ADJOURNMENT.

Dated this 15th day of August 2008

Uvalde County Appraisal District By: _____
Elida M. Sanchez

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 15th day of August 2008, furnished to Lucille Hutcherson, County Clerk of Uvalde County, Texas the County in which most, if not all, of the Appraisal District resides.