

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

Notice is hereby given that the Regular Meeting #2008-12 of the governing body of the Uvalde County Appraisal District will be held on the 9<sup>th</sup> December 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. **Consider and/or Action on:**
  - A. Approval of Board of Director Minutes
    1. Regular Meeting #2008-11 held on November 18, 2008.
  - B. Bills Paid and Pending:
    1. November 1<sup>st</sup> thru November 30, 2008
  - C. Employee Handbook Section V-a Vacation earning schedule
  
- III. **Adjourn to Executive Session pursuant to Chapter 551 of the Government Code.**
  - A. Rudy Ranch L.P. vs. Uvalde County Appraisal District-Cause #07-08-26,004-cv
  - B. Evaluation of the Chief Appraiser.
  
- IV. **Reconvene from and/or possible action on item discussed in Executive Session.**
  
- V. **Finance Report**
  - A. Collection Reports
  - B. Financial Reports
  
- VI. **Report of Operations by Chief Appraiser**
  
- VII. **Public Comments**
  
- VIII. **Adjournment**

Dated this 4<sup>th</sup> day of December 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 4<sup>th</sup> day of December 2008 furnished to Lucille Hutcherson, County Clerk of Uvalde County, Texas the County in which most, if not all, of the Appraisal District resides.*