

NOTICE OF PUBLIC MEETING OF THE MENARD COUNTY APPRAISAL  
DISTRICT BOARD OF DIRECTORS – WEDNESDAY FEBRUARY 13, 2013  
AT 8:30 O' CLOCK A.M.

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NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE BOARD OF THE ABOVE NAMED COUNTY APPRAISAL DISTRICT WILL CONVENE ON WEDNESDAY FEBRUARY 13, 2013, AT 8:30 O'CLOCK A.M. IN THE APPRAISAL DISTRICT OFFICE, MENARD COUNTY, TEXAS.

THE BOARD WILL CONSIDER THE FOLLOWING ITEMS:

1. Call to order.
2. Introduction of guests and audience with individuals wishing to address the board.
3. Approve Minutes from January 11<sup>th</sup>, and January 30<sup>th</sup> meetings.
4. Approve January Bills.
5. Discuss and take action on renewal of Blue Cross Blue Shield Insurance.
6. Report of Chief Appraiser.
  - a. 2012 Property Value Study Preliminary Findings Update
  - b. Compliance with Property Tax Code 6.035
  - c. Update on Agreed Order for Cause number 2007-05111 M. McAllister Family Partnership
  - d. Update on progress of reappraisal for 2013
  - e. Update on Menard CAD online map
  - f. MAP update
  - g. Collection update
  - h. Public Funds Investment Training
  - i. Next meeting date
7. Any other business which may come before the board.
8. Adjourn.



Kayla Wagner, Chief Appraiser  
Menard County Appraisal District

Filed for Record in my Office  
the 8 day of February 2013  
at 10:20 o'clock A.M.

Dolly Reames  
County Clerk, Menard, County, Texas

by Aun Kothmann, dep.