

**MENARD COUNTY APPRAISAL DISTRICT**

**SPECIAL MEETING – JANUARY 30, 2013**

A special meeting of the Menard County Appraisal District Board of Directors was held in the Appraisal District Office at 11:00 a.m. on Wednesday, January 30, 2013. Chairman George Sultemeier called the meeting to order at 11:00 a.m. Others present were Nancy Wenzel, Sheridan Duncan, Novice Kniffen, and Kayla Wagner. Raymond Jaramillo was absent. There were no guests in attendance.


The board entered into Executive Session at 11:02 a.m. pursuant to Texas Government Code 551.071 for the purpose of discussing an agreed order for Cause No. 2007-05111 M. McAllister Family Partnership, with legal counsel.

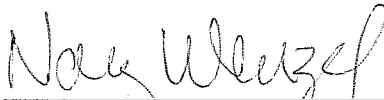
The board opened for regular session at 11:21 a.m.

Upon a motion made by Novice Kniffen, to sign only the order that Sandy Griffin's agreed order and no other forms, this motion was seconded by Sheridan Duncan. The motion passed unanimously.

George Sultemeier updated the board on the possibility of seizing oilfield equipment from F&S Petroleum.

There being no further business, the meeting was adjourned at 11:34 AM. Motion by Novice Kniffen, seconded by Sheridan Duncan, and passed unanimously.

  
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George Sultemeier, Chairman

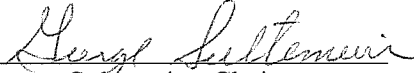
  
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Nancy Wenzel, Secretary

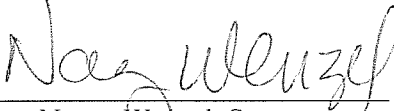
**MENARD COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTOR'S  
EXECUTIVE SESSION – January 30, 2013**

The board of directors and Kayla Wagner entered into Executive Session at 11:02 a.m. to consult with legal counsel concerning an agreed order that was presented to us.

Mrs. Sandy Griffin explained to the board that the agreed order was still being discussed. Concerning Cause No. 2007-05111. She discussed with the board the steps she was taking to get the issue finalized.

The Executive Session ended at 11:21 a.m.

  
George Sulfemeier, Chairman

  
Nancy Wehzel, Secretary