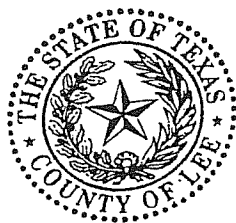


Lee Central Appraisal District
Patricia Davis
Chief Appraiser



898 E. Richmond St. Ste.100
Giddings, Texas 78942
(979) 542-9618
Fax (979) 542-3705

Notice is hereby given that the Board of Directors of Lee Central Appraisal District will meet **Wednesday, February 22, 2012, 9:00 a.m.** 898 E. Richmond St. Ste. 100, Giddings, Texas. The agenda for this meeting is as follows.

AGENDA

1. Call Meeting to Order
2. Invocation – Ron Jones
3. Pledge – Ron Jones
4. Announcement a quorum present, the meeting duly called and notices of meeting posted for time and manner required by law.
5. Acknowledgment of visitors and hear citizen comments.
6. Approve Prior Meeting Minutes.
7. Consent (Action) Items:
 - a. Consider prior month disbursements & financials.
 - b. Consider workshop between tax office and appraisal district.
 - c. Consider date, time, place, and agenda for next meeting.
8. Executive Session
 - a. Personnel Section 551.074 – Pursuant to authority Granted in Chapter 551 of the Texas Government Code, the Board of Directors may convene a closed session to discuss the above agenda item. Immediately before any closed session, the specific section of Chapter 551.074 that provides statutory authority will be announced.
 - b. Reconvene from Executive Session.
9. Information Items:
 - a. District Operations.
 - b. Directors Comments.
10. Adjournment

FILED AND RECORDED

FEB 14 2012



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS