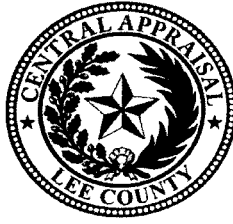


Lee Central Appraisal District
James Orr
Chief Appraiser



898 East Richmond Street Ste 100
Giddings, Texas 78942
(979) 542-9618

Notice is hereby given that the Board of Directors of Lee Central Appraisal District will meet **Wednesday, February 15, 2017, 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 – Organ
3. Pledge – Gonzales
4. Announcement a quorum present, the meeting duly called and notice of meeting posted for time and manner required by law
5. Hear citizen comments: Maximum 3 minutes per person
6. Approve Prior Meeting Minutes
7. Action Items:
 - a. Consider prior months disbursements & financials
 - b. Consider Resolution selecting ARB Chairman & Secretary per Texas Property Tax Code Sec 6.42(a)
 - c. Consider Employee Handbook
8. Executive Session pursuant to the Government Code Chapter 551.074 regarding personnel matters
9. Reconvene – Action to be taken, if any
10. Information Items:
 - a. Prior Month's Supplements
 - b. Correspondence
 - c. District Operations
 - d. Director Comments
11. Consider date time and agenda for next meeting
12. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in a closed session as authorized by the Texas Open Meetings Act, Texas Government Section 551.071; 551.072; or 551.074, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting.

Should any final action, final decision, or final vote be required in the opinion of the Directors with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either:

- a) *In the open meeting covered by the Notice upon the reconvening of the public meeting; or*
- b) *At a subsequent meeting of the Directors upon notice thereof; as the Board of Directors shall determine*

FILED AND RECORDED

FEB 09 2017



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY TEXAS