

**LEE CENTRAL APPRAISAL REVIEW BOARD
898 EAST RICHMOND STREET SUITE 100
GIDDINGS, TX 78942**

Notice is hereby given that the Appraisal Review Board of Lee Central Appraisal District will meet **Thursday, December 5th 2013, at 9:00 a.m.** 898 E. Richmond St. Ste. 100, Giddings, Texas. The agenda for this meeting is as follows.

AGENDA

- I. Call to Order
- II. First order of Business
 - A. Announcement by the Chair that a quorum is present, that the meeting has been duly called and the notice of the meeting has been posted for time and manner required by law.
- III. Action Items
 - A. Consider minutes of prior meeting
 - B. Review and act on correspondence, if any
 - C. Consider Supplement/Correction to Current and Prior Year Appraisal Roll
 - D. Executive Session Sec. 551.074
 - E. Reconvene – Action to be taken, if any
 - F. Set next meeting date
- IV. Information Items
- V. 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; 551.074; or 551.076, 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 Board 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 Appraisal Review Board upon notice thereof; as the Appraisal Review Board shall determine.

FILED AND RECORDED

NOV 27 2013



Sharon Blasig
SHARON BLASIG
COUNTY CLERK, LEE COUNTY, TEXAS