

Lee Central Appraisal District  
Lynette Herzog  
Interim 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, May 28, 2014, 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 – Partee
4. Announcement a quorum present, the meeting duly called and notice of meeting posted for time and manner required by law
5. Acknowledgment of visitors and hear citizen comments
6. Approve Prior Meeting Minutes
7. Action Items:
  - a. Consider Chief Appraiser Salary for Western Valuation & Consulting
  - b. Consider Resolution for Engagement of Legal Council
  - c. Consider 2015 Preliminary Budget
  - d. Consider Prior month disbursements & financials
8. Executive Session Sec. 551.074
9. Reconvene – Action to be taken, if any
10. Information Items:
  - a. District Operations
  - b. Director Comments
11. 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 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**

MAY 20 2014



*Sharon Blasig*  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY TEXAS