

**NOTICE OF SPECIAL MEETING  
THE BOARD OF DIRECTORS OF  
THE CENTRAL APPRAISAL DISTRICT OF BANDERA COUNTY**

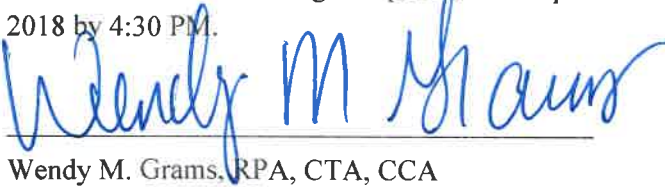
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A Special Meeting of the Board of Directors of the Central Appraisal District of Bandera County will be held **October 24, 2018**, beginning at **4:30 PM** at the **Appraisal District Office**, 1206 Main Street, Bandera, Texas 78003.

The subjects to be discussed, reviewed or considered for possible formal action are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order
2. Establish Quorum
3. Public Comments
4. Closed Executive Session per Texas Government Code Section 551.071 and 551.074 for the purpose of:
  - a) consultation with attorney for pending or contemplated litigation; or a settlement offer;
  - b) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, a Senior Appraiser.
5. Reconvene into Open Session & possible action on Executive Session items as necessary
6. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on or before Friday, October 19, 2018 by 4:30 PM.



Wendy M. Grams, RPA, CTA, CCA  
Chief Appraiser

AT 4:30 O'CLOCK P. M. ON

**OCT 19 2018**

CENTRAL APPRAISAL DISTRICT  
OF BANDERA COUNTY, TEXAS

BY:

