



CENTRAL APPRAISAL DISTRICT OF BANDERA COUNTY

WENDY GRAMS, RPA, CCA – CHIEF APPRAISER
RUSSELL HAZELETT, RPA – DEPUTY CHIEF APPRAISER
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SPECIAL SESSION
OF THE
BOARD OF DIRECTORS
Monday, July 01, 2013
11:00 A.M.

AGENDA

1. Call to Order
2. Roll Call/Establish Quorum
3. Public Comments
4. **Executive Session** Pursuant to Section 551.074 of the Texas Government Code to Deliberate Personnel Matters
5. **Reconvene** into Open Session
6. **Consider Action:** Election to Fill Vacancy on Board of Directors
7. Adjournment

Wendy M. Grams, RPA, CCA
Chief Appraiser
CAD of Bandera County

FILED
AT 2:55 CLOCK P. M. ON

JUN 27 2013

CANDY WHEELER, COUNTY CLERK
BANDERA COUNTY, TEXAS
DEPUTY