

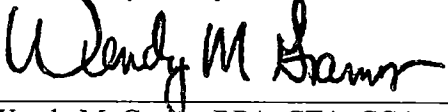
**NOTICE OF SPECIAL MEETING  
THE BOARD OF DIRECTORS OF  
THE CENTRAL APPRAISAL DISTRICT OF BANDERA COUNTY**

A Special Meeting of the Board of Directors of the Central Appraisal District of Bandera County will be held **February 28, 2020** beginning at **9:30 AM** 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 pursuant to Texas Government Code Sections and 551.074, Personnel Matters, to discuss and seek advice about:
  - a) To deliberate the appointment, employment, evaluation, reassignment, discipline of a public officer or employee regarding Chief Appraiser.
  
5. Reconvene into Open Session & Possible Action on Executive Session Item as Necessary
6. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on or before Tuesday February 25<sup>th</sup> by 9:30 AM.



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

AT 2:00 O'CLOCK P. (M. ON)

**FEB 24 2020**

**CENTRAL APPRAISAL DISTRICT  
OF BANDERA COUNTY, TEXAS**

BY: Angie Marley