

DEWITT COUNTY APPRAISAL DISTRICT

103 E. BAILEY
CUERO, TEXAS 77954

CHIEF APPRAISER
BEVERLY MALONE, RPA

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BOARD OF DIRECTORS

NOTICE OF MEETING

PLACE: Dewitt County Appraisal District Office

DATE: Tuesday, January 17, 2012 at 5:30 P.M.

AGENDA:

1. Call to Order.
2. Public Comment.
3. Oath of office to Board members.
4. Election of Board Officers for 2012.
5. Appoint Recording Secretary and Assistant Recording Secretary.
6. Authorization to sign checks.
7. Approval of minutes of December 13, 2011 meeting.
8. Financial report of the District as of December 31, 2011.
9. Authorize Bookkeeper to make bank drafts for 2012.
10. Consider Auditor for 2012.
11. Appoint Chairman and Vice-Chairman for Appraisal Review Board for 2012.
12. Approve investment policy with recommended changes.
13. Advertise for bank depository.
14. Chief Appraiser report.
15. Announce next meeting.

Conyetta G. Swaney, Chairman

POSTED: Dewitt County Courthouse
Dewitt County Appraisal District
TEXAS REGISTER, January 10, 2012
www.dewittcad.org
