

**NOTICE OF SPECIAL MEETING
BOARD OF DIRECTORS
HARRIS COUNTY APPRAISAL DISTRICT**

**STATE OF TEXAS
COUNTY OF HARRIS**

NOTICE is hereby given of a special meeting of the Board of Directors of the Harris County Appraisal District, Harris County, State of Texas, to be held Monday, January 28, 2013 at 2:00 p.m., at 13013 Northwest Freeway, 7th Floor, Houston, Texas, for the purpose of considering and acting upon the following:

AGENDA ITEMS

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Comments from members of the public.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the chair to come to the podium where they will be limited to three (3) minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three (3) minutes if they have not appeared at any of the four preceding board meetings.

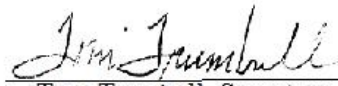
2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding board meetings will be limited to one (1) minute.

5. Executive session for the purpose of: (a) considering a plan for the selection of a successor to the chief appraiser, as permitted by the Open Meetings Act, Sec. 551.074, Government Code.
6. Adopt a plan for the selection of a successor to the chief appraiser.
7. Adjournment.

WITNESS MY HAND AND OFFICIAL SEAL of the district this 25th day of January 2013.
CONTACT 713/957-5291





Tom Trumbull, Secretary