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 Wednesday, February 26, 2014 at 8:30 a.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. Report on the theory, process, legal requirements and operational controls applicable to appraisal of commercial real property.
- 6. Adjournment.

WITNESS MY HAND AND OFFICIAL SEAL of the district this 21st day of February 2014. CONTACT 713/957-5299



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Ray Holtzapple, Secretary