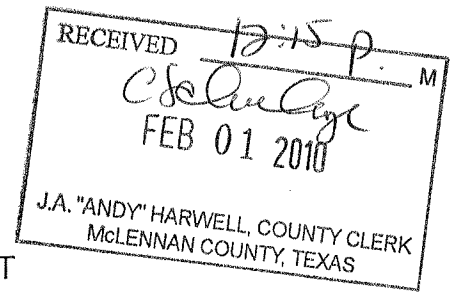



BOARD OF DIRECTORS OF THE  
McLENNAN COUNTY APPRAISAL DISTRICT



**NOTICE OF PUBLIC MEETING OF THE BOARD OF DIRECTORS**

TAKE NOTICE THAT A MEETING OF THE BOARD OF DIRECTORS OF THE McLENNAN COUNTY APPRAISAL DISTRICT WILL BE HELD ON FEBRUARY 4, 2010 AT 12:30 P.M. AT THE McLENNAN COUNTY APPRAISAL DISTRICT CONFERENCE ROOM, 315 S. 26<sup>TH</sup> STREET, WACO, TEXAS FOR BUSINESS THAT MAY COME BEFORE THE BOARD AS OUTLINED ON THE AGENDA THAT IS INCLUDED HEREIN.

I HEREBY CERTIFY THAT SUCH NOTICE WAS POSTED BY 12:30 P.M., FEBRUARY 1, 2010 AT McLENNAN COUNTY.

  
\_\_\_\_\_  
ANDREW J. HAHN, JR.  
CHIEF APPRAISER

THE STATE OF TEXAS §

COUNTY OF McLENNAN §

This is to certify that the notice of a meeting, a copy of which is attached hereto, was posted on the official bulletin board in the courthouse, as required by Section 552.001 et seq. of the Government Code.

EXECUTED ON: FEBRUARY 1, 2010

THE STATE OF TEXAS  
COUNTY OF McLENNAN COUNTY

This is to certify that the Notice of a Meeting, a copy of which is attached hereto, was posted on the official bulletin board at the Courthouse, as required by Article 62.52-17 V.T.C.S.

EXECUTED ON: February 1 20 10

J.A. "ANDY" HARWELL, COUNTY CLERK  
McLENNAN COUNTY, TEXAS

BY 