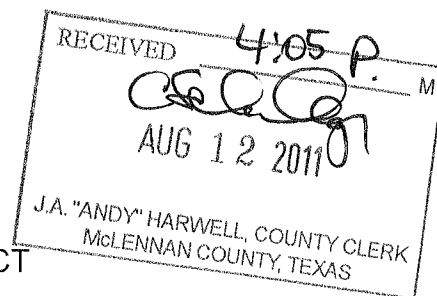


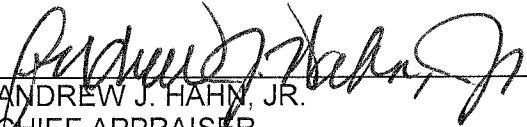
BOARD OF DIRECTORS OF THE
McLENNAN COUNTY APPRAISAL DISTRICT



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 AUGUST 17, 2011 AT 12:30 P.M. AT THE McLENNAN COUNTY APPRAISAL DISTRICT CONFERENCE ROOM, 315 S. 26TH STREET, WACO, TEXAS TO CONSIDER ADOPTION OF THE 2011 BUDGET, AND 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 5:00 P.M., AUGUST 12, 2011 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: AUGUST 12, 2011

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: August 12 20 11

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

BY 