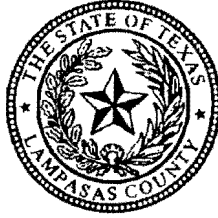


LAMPASAS CENTRAL APPRAISAL DISTRICT

Board of Directors

Dale DeShazo, Secretary
David Hamilton
Lawrence Hart, Chairman
Milton Kellner, Vice Chairman
Ted Newsom



P.O. Box 175
Lampasas, Texas 76550

TELEPHONE:
512-556-8058
512-556-8138
FAX: 512-556-4660

AT 10 FILED O'CLOCK A M

FEB 16 2010

LAMPASAS CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTORS
109 EAST FIFTH STREET
FEBRUARY 18, 2010
6:00 P.M.

Coryell
COUNTY CLERK, CORYELL CO., TEXAS

AGENDA

- I. CALL TO ORDER
- II. OPEN FORUM
- III. CONSENT AGENDA:
 - A. APPROVAL OF MINUTES FROM JANUARY 21, 2010
 - B. APPROVAL OF BILLS AND PAYROLL
- IV. CONSIDER SENDING APPRAISAL NOTICES ONLY TO ACCOUNTS WITH VALUE INCREASE OF \$1,000 OR MORE, TAKE APPROPRIATE ACTION
- V. CONSIDER AUDIT ENGAGEMENT LETTER FROM SINGLETON, MOORE AND COMPANY, TAKE APPROPRIATE ACTION
- VI. CHIEF APPRAISER'S REPORT
- VII. ADJOURNMENT

FILED

11th day of Feb 2010

Conni Hadmann
COUNTY CLERK, LAMPASAS COUNTY, TEXAS
BY *Cassie Langdon* DEPUTY