

NOTICE OF SPECIAL MEETING  
BOARD OF DIRECTORS  
LIMESTONE APPRAISAL DISTRICT

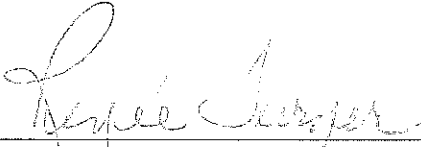
Notice is hereby given that a Special Meeting of the Board of Directors of the Limestone Appraisal District will be held on Tuesday, the 8th day of November, 2016, at 3:00 PM. The meeting will be held in the Appraisal District office located at 303 South Waco Street, Groesbeck, Texas, at which time the following subjects will be discussed:

AGENDA

1. Call to order & establishment of a quorum
2. Proof of posting meeting notice
3. Opening Prayer
4. Pledge of Allegiance
5. Approval of minutes from previous meeting(s)
6. Approval of payment of bills
7. Public comment-Hear from visitors not on the agenda
8. Transfer line items on 2016 Appraisal Budget
9. Consider audit report on 2015 Financial Records (Frank Steele)
10. Select auditor for the audit of the 2016 financial records of the district
11. Consider Chief Appraiser's contract
12. Consider Quarterly Reports of Public Fund Investment for quarters Ending June 30, 2016 and September 30, 2016
13. Consider lump sum contribution to Texas County and District Retirement System
14. Attorney's Report
15. Chief Appraiser's Report
16. Adjourn

FILED FOR RECORD  
2016 OCT 26 AM 10:07  
PEGGY BECK  
COUNTY CLERK  
LIMESTONE COUNTY, TX

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors, is a true and correct copy of said notice, and that the original was posted on the bulletin board in the Limestone County Courthouse foyer, a place convenient and readily accessible to the general public, located in Groesbeck, Texas, on, October 26, 2016, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 26th day of October, 2016.

  
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Secretary, Limestone Appraisal District