

NOTICE OF SPECIAL MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT

FILED FOR RECORD
2018 JAN -2 AM 10: 14

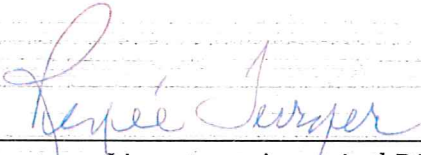
PEGGY BECK
COUNTY CLERK
LIMESTONE COUNTY, TX

Notice is hereby given that a Special Meeting will be held on Tuesday, the 9th day of January, 2018, at 3:00 PM. The meeting will be held in the Appraisal District office located at 303 S. 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(s) 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 2017 Appraisal Budget
9. Chief Appraiser Evaluation for 2017 (Turn in evaluation forms)
10. Consider 4th Quarter Public Fund Investment Report
11. Consider Tax Code 25.25 changes
12. Swearing in new Board of Directors for 2018-2019 term to include Stacy Hall, County Tax A/C as a non-voting member
13. Election of new officers of Board of Directors
14. Recognition of departing board member
15. Consider meeting date and time with new board members
16. Appointment of ARB Chairman, Vice Chairman and Secretary
17. Ratify contract with Pritchard & Abbott Inc for 2018-2020 years
18. Ratify contract with Lisco Appraisal for 2017-2019 years
19. Ratify Chief Appraiser's contract for 2018
20. Ratify Public Fund Investment Policy for 2018
21. Attorney's Report
22. Chief Appraiser's Report
23. Adjourn

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, January 2, 2018, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 2nd day of January, 2017.


Secretary, Limestone Appraisal District