FILED FOR RECORD

NOTICE OF REGULAR MEETING BOARD OF DIRECTORS LIMESTONE APPRAISAL DISTRICT

Notice is hereby given that a Regular Meeting will be held on Tuesday, the 20th day of March, 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. Consider Amended Investment Policy and Resolution Adopting said policy.
- 9. Presentation of results of the 2017 Property Value Study
- 10. Present Quarterly Appraisal Roll Corrections (25.25b PTC)
- 11. Attorney's Report
- 12. Chief Appraiser's Report
- 13. 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, March 13, 2018, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 13th day of March, 2018.

Secretary, Limestone Appraisal District