

NOTICE OF SPECIAL MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT

FILED FOR RECORD
2018 MAY -1 AM 10:25

PEGGY BECK
COUNTY CLERK
LIMESTONE COUNTY, TX

Notice is hereby given that a Special Meeting will be held on Tuesday, the 8th day of May, 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. Submit written report to Board of Directors of appraisal roll corrections according to Section 25.25(b), Property Tax Code
9. Consider Quarterly Report of Public Fund Investment for quarter Ending March 31, 2018
10. Consider Amended Contract with Lisco Appraisal Company
11. Consider granting Chief Appraiser authority to sign, post and/or send required agendas and notices in lieu of Board Secretary, if ever necessary
12. Present Proposed Operating Appraisal Budget for 2019
13. Attorney's Report
14. Chief Appraiser's Report
15. 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, May 1, 2018, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 1st day of May, 2018.


Secretary, Limestone Appraisal District