

NOTICE OF REGULAR MEETING  
BOARD OF DIRECTORS  
LIMESTONE APPRAISAL DISTRICT

FILED FOR RECORD  
2018 NOV -8 AM 10:18

PEGGY BECK  
COUNTY CLERK  
LIMESTONE COUNTY, TX

Notice is hereby given that a Regular Meeting will be held on Tuesday, the 20th day of November, 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
6. Approval of payment of bills
7. Public comment-Hear from visitors not on the agenda
8. Consider audit report on 2017 Financial Records (Frank Steele)
9. Transfer line items on 2018 Appraisal Budget
10. Consider updating authorized signatures for lock box at Citizens State Bank
11. Consider lump sum contribution to TCDRS retirement plan
12. Consider giving consent to the Chief Appraiser to appoint Agricultural Appraisal Advisory Board members in the future (Sec 6.12 Tax Code)
13. Select auditor for the audit of the 2018 financial records of the district
14. Consider appointment of Appraisal Review Board Member
15. Consider Quarterly Public Funds Investment report(s)
16. Consider Chief Appraiser's contract
17. Attorney's Report
18. Chief Appraiser's Report
19. 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, November 8, 2018, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 8<sup>th</sup> day of November, 2018.

  
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Secretary, Limestone Appraisal District