

FILED FOR RECORD

TIME 12:49 pm

JAN 08 2019

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT

Kerrie Cobb, COUNTY CLERK
LIMESTONE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting will be held on Tuesday, the 15th day of January, 2019, 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. Transfer line items on 2018 Appraisal Budget
9. Chief Appraiser Evaluation for 2018 (Turn in evaluation forms)
10. Consider size of Appraisal Review Board and Resolution for same
11. Appointment of ARB Chairman, Vice Chairman and Secretary
12. Consider 4th Quarter Public Fund Investment Report
13. Ratify Public Fund Investment Policy
14. Ratify contract with Winnett Appraisal Service previously known as Lisco Appraisal Services
15. Consider bids on installation of safety glass
16. Attorney's Report
17. Chief Appraiser's Report
18. 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 8, 2019, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 8th day of January, 2019.



Secretary, Limestone Appraisal District