

NOTICE OF SPECIAL MEETING  
BOARD OF DIRECTORS  
LIMESTONE APPRAISAL DISTRICT

Notice is hereby given that a Special Meeting will be held on Tuesday, the 10<sup>th</sup> day of September, 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. Consider 2019 Mass Appraisal Report and Certification  
(To be presented at meeting)
9. Submit written report to Board of Directors of appraisal roll corrections, according to Section 25.25(b) Property Tax Code  
(To be presented at meeting)
10. Consider extending depository contract with Citizens State Bank for one additional two year period as allowed per Sec 6.09 (c) Property Tax Code
11. Consider resolution naming persons to signature cards at district depository
12. Consider contract with Winnett Appraisal Service for the appraisal of Commercial properties for 2020
13. Attorney's Report
14. Chief Appraiser's Report
15. Adjourn

KERRIE COBB  
COUNTY CLERK  
LIMESTONE COUNTY, TX

2019 SEP -4 AM 9:45

FILED FOR RECORD

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, September 4, 2019 and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 4<sup>th</sup> day of September, 2019.

  
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Secretary, Limestone Appraisal District