

NOTICE OF REGULAR MEETING  
BOARD OF DIRECTORS  
LIMESTONE APPRAISAL DISTRICT

Notice is hereby given that a Regular Meeting will be held on Tuesday, the 21<sup>st</sup> day of January, 2020, 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 agenda items will be discussed:

Public comments will be allowed on all agenda items before or during consideration of each agenda item:

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. Transfer line items on 2019 Appraisal Budget
9. Consider 4<sup>th</sup> Quarter Public Funds Investment report
10. 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)
11. Swearing in new Board of Directors for 2020-2021 term to include Stacy Hall, County Tax A/C as a non-voting member
12. Election of new officers of Board of Directors
13. Ratify contract with Winnett Appraisal Services for 2020
14. Ratify Public Fund Investment Policy for 2020
15. Chief Appraiser Evaluation for 2019 (Turn in evaluation forms)
16. Attorney's Report
17. Chief Appraiser's Report
18. Adjourn

I, the undersigned authority, do hereby certify the above Notice of Regular Meeting 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 14, 2020 and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 14<sup>th</sup> day of January, 2020.

  
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Secretary, Limestone Appraisal District