NOTICE OF REGULAR MEETING BOARD OF DIRECTORS LIMESTONE APPRAISAL DISTRICT

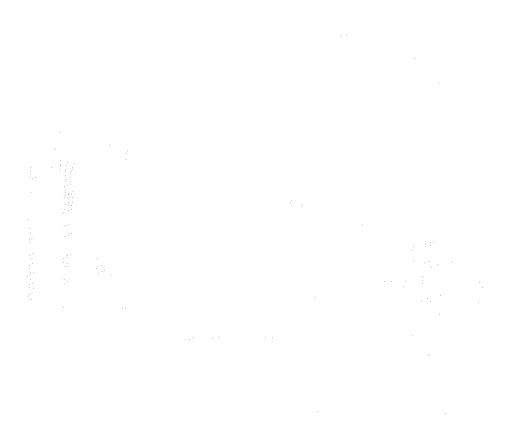
Notice is hereby given that a Regular Meeting will be held on Tuesday, the 17th day of March, 2020, at 3:00 PM. The meeting will be held in the Appraisal District office located at 303 S. Waco Street, Groesbeck, Texas, at which time the following age items will be discussed:

<u>AGENDA</u>

- 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 (To be presented at meeting)
- 9. Consider amendment to Public Fund Investment Policy and Adopt Resolution
- 10. Discuss results of 2019 Property Value Studies
- 11. Consider increase to Retiree's Supplement Ins/Prescription Pmt
- 12. Attorney's Report
- 13. Chief Appraiser's Report
- 14. 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, March 10, 2020 and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 10th day of March, 2020.

Secretary, Limestone Appraisal District



A section of the sectio