

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT

FILED FOR RECORD
JAN 12 2021 AM 10:39
KERRIE COBB-CO. CLERK
LIMESTONE COUNTY, TX.

Notice is hereby given that a Regular Meeting will be held on Tuesday, the 19th day of January, 2021, 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:

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 2020 Appraisal Budget
9. Chief Appraiser's Evaluation for 2020 (Turn in Evaluation Forms)
10. Consider size of Appraisal Review Board and Resolution appointing ARB members to staggered terms
11. Consider 4th Quarter Public Funds Investment report
12. 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)
13. Ratify Public Fund Investment Policy
14. Executive Session – Discussion of personnel matters (Sec. 551.074 Texas Open Meetings Act)
15. Adjourn Executive Session and reconvene open meeting
16. Announce any item in Executive Session requiring board action
17. Attorney's Report
18. Chief Appraiser's Report
19. 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 12th, 2021 and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 12th day of January, 2021.



Secretary, Limestone Appraisal District