

NOTICE OF SPECIAL MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT

Notice is hereby given that a Special Meeting will be held on Tuesday, the 27th day of July, 2021, at 10:00 AM. 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. Consider Board of Director Nominees to replace vacancy on board left
6. Executive Session-Texas Government Code Section 551.074- Discussion regarding chief appraiser replacement upon the retirement of current chief appraiser
7. Adjourn executive and reconvene open meeting
8. Discussion and action regarding chief appraiser replacement upon the retirement of current chief appraiser.
9. Attorney's Report
10. Chief Appraiser's Report
11. Adjourn

I, the undersigned authority, do hereby certify the above Notice of Special 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, July 21, 2021 and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 22nd day of July, 2021.



Secretary, Limestone Appraisal District