

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT

FILED FOR RECORD
NOV 10 2021 AM 10:52
KERRIE COBB-CO. CLERK
LIMESTONE COUNTY, TX.

Notice is hereby given that a Regular Meeting will be held on Tuesday, the 16th day of November 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. Consider Quarterly Public Funds Investment Report(s)
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 audit report for the 2020 Financial Records (Frank Steele)
11. Transfer line items on 2021 Appraisal Budget
12. Consider selection of Auditor for the audit of the 2021 financial records of the district
13. Consider selection of Depository for Fiscal years 2022 & 2023
14. Consider resolution authorizing Terri Lenamon to signature cards at district depository
15. Consider action on outstanding check per CPA's instruction
16. Consider the Chief Appraiser's Contract
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, November 10th, 2021 and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 10th day of November 2021.



Secretary, Limestone Appraisal District