

NOTICE OF REGULAR MEETING  
BOARD OF DIRECTORS  
LIMESTONE APPRAISAL DISTRICT

Notice is hereby given that a Regular Meeting will be held on Tuesday, the 18th day of January, 2022, 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 2021 Appraisal Budget
9. Chief Appraiser's Evaluation for 2021 (Turn in evaluation forms)
10. Submit written report to Board of Directors for appraisal roll corrections , according to Section 25.25 (b) Property Tax Code (To be presented at meeting)
11. Consider 4<sup>th</sup> Quarter Public Funds Investment Report
12. Consider naming Terri Lenamon as the Public Fund Investment Officer for Limestone Appraisal District
13. Swearing in new Board of Directors for 2022-2023 term to include Stacy Hall, County Tax A/C as a non-voting member
14. Election of new officers of Board of Directors
15. Consider meeting date and time with new board members
16. Ratify contract with Pritchard & Abbott Inc
17. Ratify contract with Eagle Appraisal Services
18. Ratify Public Fund Investment Policy for 2022
19. Ratify Chief Appraiser's contract for 2022
20. Attorney's Report
21. Chief Appraiser's Report
22. 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 12, 2022 and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 11<sup>th</sup> day of January, 2022.

  
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Secretary, Limestone Appraisal District