

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT

Notice is hereby given that a Regular Meeting will be held on Tuesday, the 15th day of November 2022, at 1:00 PM. The meeting will be held in the Appraisal District office located at 303 S. Waco Street, Groesbeck, Texas, at which time the following subjects 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. Public comment-Hear from visitors not on the agenda
7. Consider Quarterly Public Fund Investment Report for quarter ending September 30th, 2022.
8. Submit written report of Quarterly Appraisal Roll Corrections (25.25b PTC)
9. Consider Audit Report for 2021 (Frank Campos)
10. Approval of payment of bills
11. Transfer line items on the 2022 Appraisal Budget
12. Consider lump sum Contribution to TCDRS Retirement plan per resolution
13. Consider the Chief Appraiser's Contract
14. Executive Session-Texas Government Code Section 551-74-personnel matters
15. Adjourn Executive Session and reconvene open meeting
16. Consider revisions to the personnel policy
17. Consider discontinued use of the Post Office Box
18. Consider giving the Chief Appraiser the authority to waive late Quarterly Payment Penalties
19. Consider the Board Member Nominees to fill the vacant term for Mr. Miller
20. Attorney's Report
21. Chief Appraiser's Report
22. Future agenda items
23. Adjourn

FILED FOR RECORD
NOV 9 2022 AM 10:51

KERRIE COBB-CO. CLERK
LIMESTONE COUNTY, TX.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors, is a true and correct copy of said notice, and that the original was posted on the bulletin board in the Limestone Appraisal District office foyer, a place convenient and readily accessible to the general public, located in Groesbeck, Texas, on, November 9, 2022 and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 9th day of November 2022.



Limestone Appraisal District