

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT

FILED FOR RECORD
JAN 11 2023 AM 10:58
KERRIE COBB-CO. CLERK
LIMESTONE COUNTY, TX.

Notice is hereby given that a Regular Meeting will be held on Tuesday, the 17th day of January 2023, 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. Swearing in of New Board Member to fill vacancy for 2023
6. Election of Chairman of the Board for 2023
7. Public comment-Hear from visitors not on the agenda
8. TCDRS Presentation and Update from Ralph Wallace
9. Approval of minutes from previous meeting(s)
10. Approval of payment of bills
11. Submit written report of Quarterly Appraisal Roll Corrections (25.25b PTC)
12. Consider Quarterly Report of Public Fund Investment for quarter ending December 31, 2022.
13. Ratify Contract with Western Appraisal
14. Ratify Contract with Pritchard and Abbott
15. Ratify Public Fund Investment Policy
16. Discuss Ag Advisory Board and its Members
17. Chief Appraiser Evaluation Forms for 2022
18. Consider updates to the Chief Appraiser's Contract
19. Consider Changes to the Board of Directors Manual
20. Consider Updating Signature Cards with Citizens State Bank on all financial accounts and lock box
21. Attorney's Report
22. Chief Appraiser's Report
23. Future agenda items
24. Adjourn

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, January 11th, 2023, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 11th day of January 2023.



Limestone Appraisal District