

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 July, 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. Approval of minutes from previous meeting(s)
5. Executive Session - Pursuant to the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code, the Board of Directors may adjourn into Executive Session and conduct a closed meeting to:
 - (a) discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee as permitted by Section 551.074.
 - (b) receive legal advice and discuss pending or contemplated litigation, or a settlement offer, as permitted by Section 551.071.The Board of Directors may also meet in open meeting to take action on matters considered in the closed meeting as required by Section 551.102.
6. Discussion and possible action regarding former Chief Appraiser's Contract dated July 21, 2021.
7. Discussion and possible action on automobile allowances.
8. Discussion and possible action concerning amendments or line-item adjustments to the Limestone Appraisal District 2023 Operating Budget.
9. Discussion on Limestone Appraisal District 2024 Proposed Operating Budget.
10. Hold a public hearing regarding the Limestone Appraisal District 2024 Proposed Operating Budget.
11. Consider and take appropriate action concerning adoption of the Limestone Appraisal District 2024 Proposed Operating Budget.
12. Discussion and possible action regarding solicitation of bank depository services.
13. Consider and take appropriate regarding professional services agreement with Prichard & Abbott, Inc.
14. Discussion and possible action regarding appointment of an Interim or Provisional Chief Appraiser.
15. Future Agenda Items

16. Adjourn

NOTE The Board may retire into Executive Session anytime between the meeting's opening and adjournment for purposes of deliberating business authorized by the Texas Open Meetings Act, Texas Government Code, Sec. 551. Action, if any, will be taken in open session.

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, July 14, 2023 and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 14th day of July 2023.



Limestone Appraisal District