

NOTICE OF SPECIAL MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT

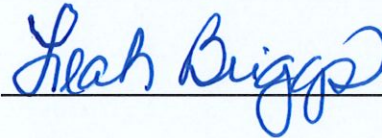
Notice is hereby given that a Special Meeting will be held on Tuesday, the 26th day of September, 2023, at 1:00 PM. The meeting will be held in the Appraisal District office located at 303 S. Waco Street, Groesbeck, Texas, at which time the following subjects will be discussed:

AGENDA

1. Call to order & establishment of a quorum
2. Proof of posting meeting notice
3. Opening prayer
4. Pledge(s) of Allegiance
5. Approval of minutes from previous meeting
6. Public comment – Hear from visitors not on the agenda
7. Executive Session – Pursuant to the Texas Open Meetings Act, codified as Chapter Executive Session and conduct a closed meeting to:
 - (a) Discuss or deliberate the appointment, employment, evaluation, reassignment, duties, regarding the chief appraiser position as permitted by Section 551.074.
8. Discussion and possible action regarding the chief appraiser position
9. Discuss the information acquired concerning the installation of new software for the office
10. Discuss and take action on 2024 holiday schedule
11. Attorney's Report
12. Future agenda items
13. Adjourn

NOTE The Board may retire into Executive Session anytime between the meeting's opening and adjournment for the purposes of deliberating business authorized by the Texas Open Meetings Act, Texas Government Code, Section 551. Action, if any, will be taken in the 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 September 22nd, 2023 and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting dated the 22nd of September, 2023.



Limestone Appraisal District