

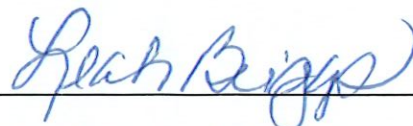
NOTICE OF SPECIAL MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT

Notice is hereby given that a Special Meeting will be held on Tuesday, the 28th day of November 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(s)
6. Public comment – Hear from visitors not on the agenda
7. Submit written report of Quarterly Appraisal Roll Corrections (25.25b PTC)
8. Consider 2022 Audit Report (Frank Campos)
9. Consider & take action on a Financial Institution for 2024-2025
10. Presentation by True Prodigy
11. Discuss & take action on new software
12. Discuss & take action on new computers & printers
13. Discuss & take action on hiring front office clerk
14. Discuss & take action on accumulated comp time
15. Consider revisions to the personnel policy
16. Attorney's Report
17. Chief Appraiser's Report
18. Future agenda items
19. 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 November 22, 2023 and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 17th day of November 2023.



Limestone Appraisal District