

NOTICE OF SPECIAL MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT

Notice is hereby given that a Special Meeting will be held on Tuesday, the 23rd day of January 2024, at 1:00 PM. The meeting will be held in the Limestone Appraisal District office located at 303 S. Waco Street, Groesbeck, Texas, at which time the following agenda items 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. Public Comment
6. Appoint Officers
7. Consider updating Signature Cards with Citizens State Bank on all financial accounts and lock box
8. Discuss & take action on the Limestone Appraisal District 2024 Operating Budget.
9. Adjourn

I, the undersigned authority, do hereby certify the above Notice of Special Meeting, 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 17, 2024 and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 17th day of January 2024.

Limestone Appraisal District