NOTICE OF REGULAR MEETING BOARD OF DIRECTORS LIMESTONE APPRAISAL DISTRICT

Notice is hereby given that a Regular Meeting will be held on Tuesday, the 19th day of March 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. Approval of minutes from previous meeting
- 6. Approval of payment of bills
- 7. Public Comment
- 8. Submit written report of Quarterly Appraisal Roll Corrections (25.25b PTC).
- 9. Consider naming Leah Briggs as Public Fund Investment Officer.
- 10. Ratify Contract with P&A.
- 11. Ratify Public Fund Investment Policy for 2024.
- 12. Hear from an Appraiser to discuss updates and any potential problems or issues.
- 13. Hear from Chief Appraiser on Property Value Study.
- 14. Discuss the Lease.
- 15. Discuss and Take action on releasing funds from Land & Building fund to general fund.
- 16. Discuss and Take action on Public Information Records still held at Western.
- 17. Discuss Agricultural Advisory board and its members.
- 18. Attorney's Report
- 19. Chief Appraiser's Report
- 20. Future Agenda Items
- 21. Adjourn

I, the undersigned authority, do hereby certify the above Notice of Regular 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 March 14, 2024 and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 14th day of March 2024.

Limestone Appraisal District