

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT

FILED FOR RECORD

2016 JAN 12 AM 10:12

PEGGY BECK
COUNTY CLERK
LIMESTONE COUNTY, TX

Notice is hereby given that a Regular Meeting of the Board of Directors of the Limestone Appraisal District will be held on Tuesday, the 19th day of January, 2016, at 3:00 PM. The meeting will be held in the Appraisal District office located at 303 South 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 of Allegiance
5. Approval of minutes from previous meeting(s)
6. Approval of payment of bills
7. Public comment-Hear from visitors not on the agenda
8. Transfer line items on 2015 Appraisal Budget
9. Chief Appraiser Evaluation for 2015 (Turn in evaluation forms)
10. Consider 4th Quarter Public Funds Investment Report
11. Swearing in new Board of Directors for 2016-2017 term
12. Election of New Officers
13. Recognition of departing board members
14. Consider meeting date and time with new board members
15. Consider updating signature cards on accounts with First National Bank
16. Appointment of new Appraisal Review Board member
17. Appointment of ARB Chairman, Vice-Chairman and Secretary
18. Ratify contract with Pritchard & Abbott Inc. for 2016-17 (Appraisal Firm)
19. Ratify contract with Lisco Appraisal for 2016
20. Ratify Chief Appraiser's contract for 2016
21. Ratify Public Fund Investment Policy for 2016
22. Attorney's Report
23. Chief Appraiser's Report
24. 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 County Courthouse foyer, a place convenient and readily accessible to the general public, located in Groesbeck, Texas, on January 12, 2016, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 12th day of January, 2016.

Diana S. Fewell

SECRETARY, BOARD OF DIRECTORS, LAD