

NOTICE OF SPECIAL MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT

FILED FOR RECORD
2016 AUG 23 AM 10: 25

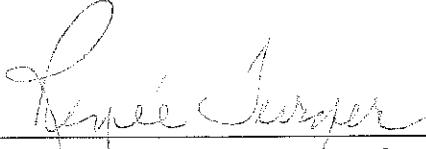
PEGGY BECK
COUNTY CLERK
LIMESTONE COUNTY, TX

Notice is hereby given that a Special Meeting of the Board of Directors of the Limestone Appraisal District will be held on Tuesday, the 6th day of September, 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. Consider audit report on 2015 Financial Records (Frank Steele)
9. Consider 2016 Mass Appraisal Report and Certification
10. Consider new contract with LISCO APPRAISAL SERVICES for the appraisal of commercial properties
11. PUBLIC HEARING ON PROPOSED REAPPRAISAL PLAN FOR 2017-2018
12. Action/Resolution to adopt Reappraisal Plan for 2017-2018
13. Adopt Holiday Schedule for Limestone Appraisal District
14. Attorney's Report
15. Chief Appraiser's Report
16. 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, August 23, 2016, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 23rd day of August, 2016.



Secretary, Limestone Appraisal District