

NOTICE OF SPECIAL MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT

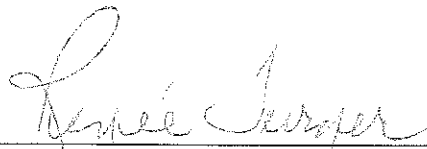
Notice is hereby given that a Special Meeting of the Board of Directors of the Limestone Appraisal District will be held on Tuesday, the 24th day of May, 2016, at 3:00 PM. The meeting will be held in the Appraisal District office located at 303 South Waco Street, Groesbeck, Texas, at which time the following 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. Submit written report to Board of Directors of appraisal roll corrections according to Section 25.25(b)PTC
9. Consider Quarterly Report of Public Fund Investment for quarter ending March 31, 2016
10. Consider addendum to Pritchard & Abbott Inc. and Lisco Appraisal Services contracts (MAPS compliance)
11. Appoint ARB member
12. Present Proposed Budget for 2017
13. Attorney's Report
14. Chief Appraiser's Report
15. Adjourn

FILED FOR RECORD
2016 MAY 17 AM 10:19
PEGGY BECK
COUNTY CLERK
LIMESTONE COUNTY, TX

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 May 17, 2016, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 17th day of May, 2016.



Secretary, Limestone Appraisal District