

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT

Notice is hereby given that a Regular Meeting of the Board of Directors of the Limestone Appraisal District will be held on Tuesday, the 17th day of January, 2017, 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(s) of Allegiance
5. Approval of minutes from previous meeting
6. Approval of payment of bills
7. Public comment-Hear from visitors not on the agenda
8. Transfer line items on 2016 Appraisal Budget
9. Chief Appraiser Evaluation for 2016 (Turn in evaluation forms)
10. Consider 4th Quarter Public Funds Investment Report
11. Ratify Public Fund Investment Policy for 2017
12. Ratify contract with Lisco Appraisal for 2017
13. Appointment of ARB chairman, Vice Chairman and Secretary
14. Update and briefing from Charles Rush, firm of Pritchard and Abbott, Inc.
on Appraisal of minerals, industrial and utility properties
15. Attorney's Report
16. Chief Appraiser's Report
17. Adjourn

FILED FOR RECORD
2017 JAN 10 AM 10:13
PEGGY BECK
COUNTY CLERK
LIMESTONE COUNTY, TEXAS

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 10, 2017, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 10th day of January, 2017.



Secretary, Limestone Appraisal District