

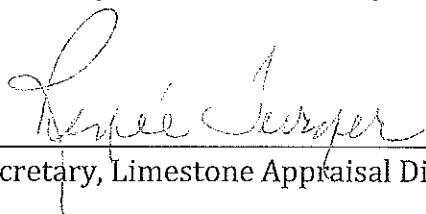
NOTICE OF SPECIAL MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT

Notice is hereby given that a Special Meeting of the Board of Directors of the Limestone Appraisal District will be held on Monday, the 3rd day of April, 2017, at 3:00 PM. The meeting will be held in the Appraisal District office located at 303 S. 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. Elect board member to fill vacancy created by George Humble's death
6. 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, March 23, 2017, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 23rd day of March, 2017.


Secretary, Limestone Appraisal District

FILED FOR RECORD
2017 MAR 23 AM 10:38
REGINA BECK
CLERK
LIMESTONE COUNTY, TX