

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT

Notice is hereby given that a Regular Meeting will be held on Tuesday, the 21st day of November, 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

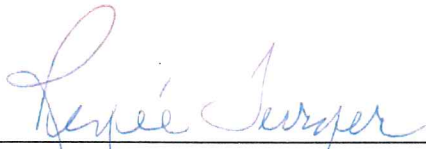
1. Call to order & establishment of a quorum
2. Proof of posting meeting notice
3. Opening Prayer
4. Pledge(s) of Allegiance
5. Approval of minutes from previous meeting
6. Approval of payment of bills
7. Public comment-Hear from visitors not on the agenda
8. Transfer line items on 2017 Appraisal Budget
9. Select auditor for the audit of the 2017 financial records of the district
10. Select depository for fiscal years 2018 and 2019
11. Consider appointment of Appraisal Review Board Member
12. Consider change to TCDRS retirement plan
13. Consider lump sum contribution to TCDRS
14. Consider Quarterly Report of Public Fund Investment for quarter ending September 30, 2017
15. Consider Chief Appraiser's contract
16. Attorney's Report
17. Chief Appraiser's Report
18. Adjourn

PEGGY BECK
COUNTY CLERK
LIMESTONE COUNTY, TX

2017 NOV 13 AM 9:59

FILED FOR RECORD

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, November 13, 2017, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 13th day of November, 2017.



Secretary, Limestone Appraisal District