

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT

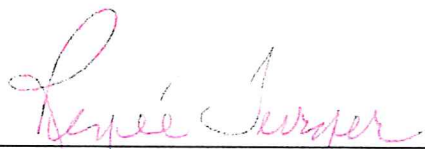
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BEGGY BECK
COUNTY CLERK
LIMESTONE COUNTY, TX

Notice is hereby given that a Regular Meeting of the Board of Directors of the Limestone Appraisal District will be held on Tuesday, the 19th day of September, 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. Consider appointment of Appraisal Review Board Member
9. Consider audit report on 2016 Financial Records (Frank Steele)
10. Consider 2017 Mass Appraisal Report and Certification
11. Amend line item on the 2018 Adopted Budget
12. Adopt Resolution to Amend the 2018 Budget
13. Consider and adopt 2018 Holiday Schedule for 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, September 12, 2017, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 12th day of September, 2017.



Secretary, Limestone Appraisal District