

NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT

Notice is hereby given that a Regular Meeting will be held on Tuesday, the 19th day of November, 2019, 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 Quarterly Public Funds Investment report(s)
9. Submit written report to Board of Directors of appraisal roll corrections, according to Section 25.25(b) Property Tax Code
(To be presented at meeting)
10. Consider audit report on 2018 Financial Records (Frank Steele)
11. Transfer line items on 2019 Appraisal Budget
12. Consider lump sum contribution to TCDRS retirement plan
13. Select auditor for the audit of the 2019 financial records of the district
14. Consider Chief Appraiser's contract
15. Attorney's Report
16. Chief Appraiser's Report
17. Adjourn

FILED FOR RECORD
2019 NOV 12 PM 2:27
HERRIE COBB
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, November 12, 2019 and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated the 12th day of November, 2019.



Secretary, Limestone Appraisal District