

Freestone Central Appraisal District

218 North Mount
Fairfield, Texas 75840

Bud Black, Chief Appraiser

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Notice of Public Meeting of the Board of Directors For the Freestone Central Appraisal District

Notice is hereby given that the Board of Directors of the Freestone Central Appraisal District will meet on **February 7, 2012 at 7:00 p.m.** at 218 North Mount, Fairfield, Texas.

The agenda for the meeting is as follows:

- I. Call to Order
- II. Declaration of Quorum
- III. Consideration and Action on Minutes of January 3, 2012
- IV. Consideration and Action on Approval of Bill List
- V. Executive Session: Pursuant to the provisions of Chapter 551, Texas Government Code, the Board will consider
 1. Pending or contemplated litigation or settlement offers in Cause No. 11-300-A - Big Brown Power Co LLC, Luminant Big Brown Mining Co LLC, Luminant Generation Co LLC & Big Brown Lignite Co LLC v. Freestone County Appraisal District
- VI. Consideration and Action on Staff Recommended Changes to the 2011 & Prior Years Appraisal Rolls
- VII. Executive Session: Pursuant to the provisions of Chapter 551, Texas Government Code, the Board will consider
 1. Chief appraiser performance evaluation
- VIII. Chief Appraiser's Report
- IX. Receipt of Public Comment
- X. Adjournment

FILED FOR RECORD
At 2:45, o'clock P M

FEB 1 - 2012

LINDA JARVIS
Clerk County Court, Freestone County, Texas

BY Beth Barnes

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.

This notice was posted in a place convenient to the public:

Freestone Central Appraisal District February 1, 2012 at 2:45 p. m.

Freestone County Courthouse February 1, 2012 at 2:30 p. m.

Ladonna Mullen
Appraisal District

Linda Jarvis
County Clerk
by: Beth Barnes