



**Freestone Central  
Appraisal District**  
218 N Mount Street  
Fairfield TX 75840

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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 **December 14, 2016 at 7:00 p.m.** at 218 North Mount, Fairfield, Texas.

The agenda for the meeting is as follows:

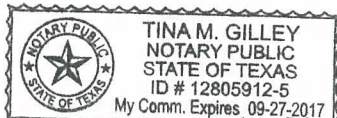
- I. Call to Order
- II. Proof of posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.
- III. Declaration of Quorum
- IV. Consideration and Action on Minutes of November 9, 2016
- V. Consideration and Action on Approval of Monthly Financial Reports
- VI. Consideration and Action on Adopting Resolution 2017-1 for the Appointment of Officers for ARB
- VII. Consideration and Action on Chief Appraiser's Report on ARB Approved Changes
- VIII. Consideration and Action on Administrative Personnel Policy Updates and Corrections
- IX. Executive Session: Pursuant to the provisions of Chapter 551, Texas Government Code, the Board will consider pending or contemplated litigation or settlement offers in the following case:
  1. Cause No. 15-297-B – Big Brown Power Company LLC v. Freestone Central Appraisal District
- X. Consideration and Action on items discussed in Executive Session
- XI. Consideration and Action on Chief Appraiser Performance Evaluation
- XII. Consideration and Action on Stating Chief Appraiser's 2017 Salary
- XIII. Chief Appraiser's Report
- XIV. Receipt of Public Comment
- XV. Adjournment

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

I, Carol Clark certify that this notice was posted at  
 Freestone CAD Office December 8, 2016 at 8:05 am and  
www.freestoncad.org December 8, 2016 at 8:30 am

Notary Public in and for Freestone County

SUSCRIBED AND SWORN TO BEFORE ME this the 8<sup>th</sup> day of December, 20 16



Tina Gilley  
Signature of Notary

**Weapons are not permitted in public meetings.** Texas Penal Code 46.03(c) states that:

*A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed, at any meeting of a governmental entity.*