



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

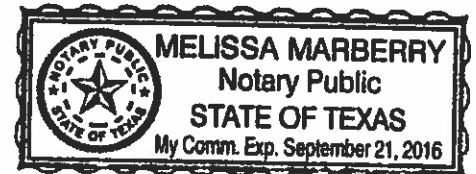
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**Notice of Public Meeting of the Board of Directors  
For the Freestone Central Appraisal District**

Notice is hereby given that the Board of Directors of the Freestone Central Appraisal District will meet on **January 13, 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. Administer Oaths of Office to New Board Members
- IV. Declaration of Quorum
- V. Election of Officers for 2016-2017
- VI. Consideration and Action on Minutes of December 9, 2015
- VII. Consideration and Action on Approval of Monthly Financial Reports
- VIII. Consideration and Action on Adopting Resolution 2016-1 for the Appointment of Officers for ARB
- IX. Consideration and Action on Investment Officer's Quarterly Report
- X. Consideration and Action on Ratifying Public Funds Investment Policy
- XI. Consideration and Action on Authorized Broker Dealers for the District's Investments
- XII. Consideration and Action on Approval of Training Sources for the District's Investment Officers
- XIII. Consideration and Action on Designating Investment Officers
- XIV. Consideration and Action on Naming Signatories for Bank Accounts and Safety Deposit Boxes
- XV. Consideration and Action on Ratifying Existing FCAD Contracts
- XVI. 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
  - 2. Cause No. 14-10979 – Energy Future Holdings Corp. v. Freestone Central Appraisal District, Etal
- XVII. Chief Appraiser's Report
- XVIII. Receipt of Public Comment
- XIX. 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 January 7, 2016 at 7:55a M and  
www.freestonecad.org January 7, 2016 at 8:15 a M  
 Notary Public in and for Freestone County

SUSCRIBED AND SWORN TO BEFORE ME this the 7 day of January, 20 16  
Melissa Marberry  
 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.*