



**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 **April 13, 2016 at 7:00 p.m.** at 218 North Mount, Fairfield, Texas.

The agenda for the meeting is as follows:

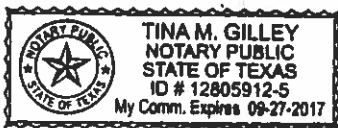
- I. Call to Order
- II. Proof of posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.
- III. Declaration of Quorum
- IV. Consideration and Action on Minutes of March 9, 2016
- V. Consideration and Action on Approval of Monthly Financial Reports
- VI. Consideration and Action on Financial Auditor's Report for Year Ending December 31, 2015
- VII. Consideration and Action on Investment Officer's Quarterly Report
- VIII. 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
- IX. Consideration and Action on items discussed in Executive Session
- X. Receipt of Public Comment
- XI. Adjournment
- XII.

*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 April 7, 2016 at 8:50 aM and  
 www.freestonecad.org April 7, 2016 at 9:30 a M

Notary Public in and for Freestone County

SUSCRIBED AND SWORN TO BEFORE ME this the 7 day of April, 2016



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.*