



**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 **May 11, 2016 at 7:00 p.m.** at 218 North Mount, Fairfield, Texas.

The agenda for the meeting is as follows:

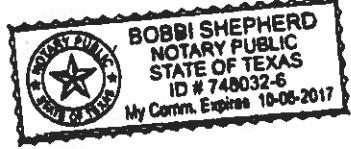
- I. Call to Order
- II. Proof of posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.
- III. Declaration of Quorum
- IV. Consideration and Action on Minutes of April 13, 2016
- V. Consideration and Action on Approval of Monthly Financial Reports
- VI. 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
- VII. Consideration and Action on Proposed Amendments to the 2016 Operating Budget
- VIII. Workshop on Proposed 2017 Operating Budget
- IX. Chief Appraiser's Report
- X. Receipt of Public Comment
- XI. 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 Thursday 5 May, 2016 at 7.30 aM and
 www.freestoncad.org Thursday 5 May, 2016 at 8.30 a M

Notary Public in and for _____

SUSCRIBED AND SWORN TO BEFORE ME this the 5th day of May, 2016



Bobbi Shepherd
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.