



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

*Bud Black, RPA/CTA Chief Appraiser  
Don Awalt, RPA/CTA Deputy Chief Appraiser  
Phone: 903-389-5510  
Fax: 903-389-5955  
Email: generalinfo@freestonecad.org  
www.freestonecad.org*

**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 **August 10, 2016** at **7:00 p.m.** at 218 North Mount, Fairfield, Texas.

The agenda for the meeting is as follows:

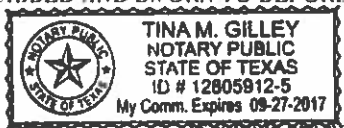
- I. Call to Order
- II. Proof of posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.
- III. Declaration of Quorum
- IV. Consideration and Action on Minutes of July 13, 2016
- V. Consideration and Action on Approval of Monthly Financial Reports
- VI. Public Hearing regarding Proposed 2017-2018 Reappraisal Plan
- VII. Consideration and Action on adopting Proposed 2017-2018 Reappraisal Plan
- VIII. Consideration and Action to Ratification of Board Actions for March 11, 2015
  - Approval of Minutes of February 11, 2015
  - Approval of Bill list as of February 12, 2015
  - Approval of Financial Auditor's Report for year ending December 31, 2014
  - Tabling of the approval of Interlocal Agreement with TAC for Affordable Care Act Reporting & Tracing Service (ARTS)
  - Adopting Changes to FCAD Official Policies, Chapter II Financial Affairs, Section 6.01 Records, Section 9.03 (B)(1) Major Medical Insurance, and Section 9.03 (B)(3) Retirement
- IX. Consideration and Action on Mineral/Utility/Industrial Property Appraisal Contract with Pritchard & Abbott, Inc.
- X. Consideration and Action on Appraisal Software License with Pritchard & Abbott, Inc.
- XI. 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
- XII. Chief Appraiser's Report
- XIII. Receipt of Public Comment
- XIV. 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 August 4, 2016 at 8:55 aM and  
 www.freestonecad.org August 4, 2016 at 9:15 aM

Notary Public in and for Freestone County

SUSCRIBED AND SWORN TO BEFORE ME this the 4<sup>th</sup> day of August, 2016



Tina Gilley  
Signature of Notary

*Handguns 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.*