



**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 **October 12, 2016** at **7:00 p.m.** at 218 North Mount, Fairfield, Texas.

The agenda for the meeting is as follows:

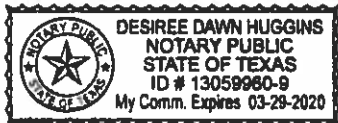
- I. Call to Order
- II. Proof of posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.
- III. Declaration of Quorum
- IV. Consideration and Action on Minutes of September 14, 2016
- V. Consideration and Action on Approval of Monthly Financial Reports
- VI. Consideration and Action on Investment Officer's Quarterly Report
- VII. Consideration and Action on Annual Reports
- VIII. Consideration and Action to Ratification of Board Actions for January 13, 2016
- IX. Consideration and Action on Server Hardware and Software Upgrades
- X. 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
- XI. Consideration and Action on items discussed in Executive Session
- 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 October 6, 2016 at 8:20 aM and
 www.freestonecad.org October 6, 2016 at 8:30 a M

Notary Public in and for Freestone Co.

SUSCRIBED AND SWORN TO BEFORE ME this the 6 day of October, 2016



Desiree D. Huggins
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.