



**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 11, 2017** at **7:00 p.m.** at 218 North Mount, Fairfield, Texas.

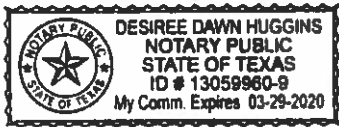
The agenda for the meeting is as follows:

- 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 December 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 Ratifying Public Funds Investment Policy
- VIII. Consideration and Action on Authorized Broker Dealers for the District's Investments
- IX. Consideration and Action on Designating Investment Officers
- X. Chief Appraiser's Report
- XI. Receipt of Public Comment
- XII. 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 5, 2017 at 8:30 aM and
 www.freestonepad.org January 5, 2017 at 8:45 aM
 Notary Public in and for Freestone Co.

SUSCRIBED AND SWORN TO BEFORE ME this the 5th day of January, 20 17



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.