



**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 10, 2018 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. Administer Oaths of Office to Board Members
- IV. Declaration of Quorum
- V. Election of Officers for 2018-2019
- VI. Consideration and Action on Minutes of December 13, 2017
- VII. Consideration and Action on Approval of Monthly Financial Reports
- VIII. Consideration and Action on Investment Officer's Quarterly Report
- IX. Consideration and Action on Ratifying Public Funds Investment Policy
- X. Consideration and Action on Approval of Training Sources for the District's Investment Officers
- XI. Consideration and Action on Designating Investment Officers
- XII. Consideration and Action on Voting Delegate for TAAD Annual Meeting
- XIII. Consideration and Action on Ratifying Existing FCAD Contracts
- XIV. Chief Appraiser's Report
- XV. Receipt of Public Comment
- XVI. Adjournment

*This notice is given pursuant to Texas Open Meetings Act, Chapter 551, Government Code.*

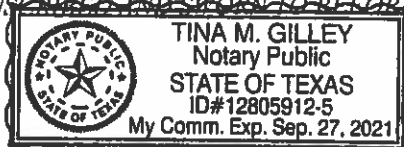
I, Carol Clark certify that this notice was posted at

Freestone CAD Office January 4, 2018 at 8:15 aM and

[www.freestonecad.org](http://www.freestonecad.org) January 4, 2018 at 8:30 aM

*Notary Public in and for* Freestone County

SUBSCRIBED AND SWORN TO BEFORE ME this the 4 day of January, 20 18



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.*