



**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, 2024, at 5:30 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 Oath of Office Board Members
- IV. Declaration of Quorum
- V. Receipt of Public Comment
- VI. Consideration and Action on Minutes of December 13, 2023
- VII. Consideration and Action on Approval of Monthly Financial Reports for December 2023
- 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 Authorizing Broker Dealers for the District's Investments
- XI. Consideration and Action on Approval of Training Sources for the District's Investment Officers
- XII. Consideration and Action on Designating Investment Officers
- XIII. Consideration and Action on Ratifying Existing FCAD Contracts
- XIV. Review Chief Appraiser's Quarterly Report on Changes to Appraisal Roll
- XV. Chief Appraiser's Report
- 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, 2024 at 1:30 P M and
www.freestonecad.org January 4, 2024 at 1:30 P M

Melissa Marberry
Notary Public in and for Freestone County

SUSCRIBED AND SWORN TO BEFORE ME this the 4 day of January, 2024

Melissa Marberry
Signature of Notary

