

REGULAR MEETING  
LIMESTONE APPRAISAL DISTRICT  
January 17, 2017

The Board of Directors of the Limestone Appraisal District met in regular session at 3:00 P.M. on Tuesday, March 21, 2017, in the Appraisal District board room in Groesbeck, Texas.

Members present: John McCarver, Mack Jones, Troy Miller, Renee Turner and Stacy Hall

Members absent: None

Staff present: Karen Wietzikoski

Attorney: Charles Buenger

Visitors: Rod Instine and Charles Rush – Pritchard and Abbott

Chairman John McCarver called the meeting to order. Karen Wietzikoski, Chief Appraiser, certified proof of posting the meeting notice. The meeting began with a prayer led by Troy Miller and then the pledges.

Troy Miller made the motion to approve the minutes from the previous meeting. Mack Jones seconded the motion. All voted aye, motion carried.

Mr. Miller made the motion to approve the payment of bills. Renee Turner seconded the motion. All voted aye, motion carried.

No public comments were received.

The Chief Appraiser presented the Methods & Assistance Program 2016 Report from the Comptroller's office. It reflected that Limestone Appraisal District had an outstanding performance in that they passed all mandatory requirements and received 100% ratings in Appraisal District Activities, Governance, Taxpayer Assistance, Operating Procedures and Appraisal Standards, Procedures and Methodology. Mrs. Wietzikoski also reported that after the 2016 Property Value Study of Coolidge ISD, they were back inside the State's Confidence Interval and no longer in the grace period. Mrs. Wietzikoski credited and complimented her staff on job performance.

Mr. Rod Instine and Mr. Charles Rush with the appraisal firm of Pritchard and Abbott Inc. were present and brought forth their proposed contract for years 2018-2019-2020. The firm handles the appraisal of Mineral Property, Industrial Property, Utility Property and Personal Property associated with these. The three year contract proposed a fee of \$81,000 for each year. Mr. Jones made the motion to accept the contract. Mr. Miller seconded the motion. All voted aye, motion carried.

Mr. Buenger stated there were no new updates on legal matters.

Mrs. Wietzikoski reported that the appraisers are finishing up the 2017 field work and data entry is ongoing. Homesteads, ag applications and renditions are coming in and appraisal notices are expected to be in the mail by May 1<sup>st</sup>. She further stated that the taxing entities had until March 27<sup>th</sup> to submit the names of nominees to fill the vacancy left on the board, after the passing of Mr. George Humble. The board will hold a special meeting on Monday, April 3<sup>rd</sup>, to vote on a new member.

In closing, John McCarver, made some very kind remarks about George Humble, the kind of man he was and how much he will be missed. Mr. Humble had served on the Board of Directors of the district since January, 2002.

There being no further business, Ms. Turner made the motion to adjourn. Mr. Miller seconded the motion. All voted aye, motion carried, meeting adjourned.

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John McCarver, President

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Renee Turner, Secretary