

SPECIAL MEETING  
LIMESTONE APPRAISAL DISTRICT  
May 23, 2017

The Board of Directors of the Limestone Appraisal District met in special session at 3:00 P.M. on Tuesday, May 23, 2017, in the Appraisal District board room in Groesbeck, Texas.

Members present: John McCarver, Mack Jones, Troy Miller and Ron Franks

Members absent: Stacy Hall and Rene Turner

Staff present: Karen Wietzikoski and Terri Lenamon

Attorney: Charles Buenger

Visitors: None

Mr. Ron Franks was sworn in as a new Board of Directors member prior to the beginning of the meeting.

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 Karen Wietzikoski 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. Mr. Jones seconded the motion. All voted aye, motion carried.

No public comments were received.

Next on the agenda was to elect a Vice-Chairman of the board of directors, since the passing of George Humble. John McCarver made the motion elect Mack Jones as the Vice-Chairman of the Board of Directors. Mr. Miller seconded the motion. All voted aye, motion carried.

The 1<sup>st</sup> Quarter Public Fund Investment Report ending March 31, 2017 was presented for approval. Mr. Jones made the motion to approve same. Ron Franks seconded the motion. All voted aye, motion carried.

The proposed operating budget for 2018 in the amount of \$1,006,959.00 was presented to the board by the chief appraiser. A copy of the proposed budget will be mailed to each taxing entity for review. A public hearing will be held on Tuesday, July 18, 2017 prior to the adoption of the new budget.

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

Mrs. Wietzikoski reported that preliminary property values have been delivered to the tax assessor for each entity and that appraisal notices had been mailed to all property owners. The appeal process is underway and ARB hearings are set for June 26-30<sup>th</sup>. The ARB members have completed their annual training and held an organizational meeting on May 11<sup>th</sup>.

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

John McCarver, President

Renee Turner, Secretary