

REGULAR MEETING  
LIMESTONE APPRAISAL DISTRICT  
JULY 18, 2017

The Board of Directors of the Limestone Appraisal District met in regular session at 3:00 P.M. on Tuesday, July 18, 2017, in the Appraisal District board room in Groesbeck, Texas.

Members present: John McCarver, Mack Jones, Troy Miller, Ron Franks & Stacy Hall

Members absent: Rene Turner

Staff present: Karen Wietzikoski  
Attorney: Charles Buenger  
Visitors: None

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. Ron Franks seconded the motion. All voted aye, motion carried.

Mack Jones made the motion to approve the payment of bills. Mr. Franks seconded the motion. All voted aye, motion carried.

No public comments were received.

The 2<sup>nd</sup> Quarter Public Fund Investment Report ending June 30, 2017, was presented for approval. Mr. Miller made the motion to approve same. Mr. Jones seconded the motion. All voted aye, motion carried.

The meeting was then opened for a Public Hearing on the Proposed Appraisal Budget for 2018. No visitors were present to speak for or against the proposed budget. The public hearing was closed and the open meeting reconvened. By resolution, Mr. Miller made the motion to adopt the 2018 Appraisal Budget in the amount of \$1,006,959.00. Mr. Jones seconded the motion. All voted aye, motion carried.

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

Mrs. Wietzikoski reported that ARB hearings were completed and the appraisal records had been approved. Taxing entities will receive certified values no later than July 25<sup>th</sup>.

There being no further business, Mr. Franks 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