REGULAR MEETING LIMESTONE APPRAISAL DISTRICT March 20, 2018

The Board of Directors of the Limestone Appraisal District met in regular session at 3:00 P.M. on Tuesday, March 20, 2018, in the Appraisal District board room in Groesbeck, Texas.

Members present: Jack Beene, Ron Franks, Stacy Hall, John McCarver and Troy Miller

Members absent: Mack Jones

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 Jack Beene and then the pledges.

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

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

No public comments were received.

Next on the agenda was to consider the Amended Investment Policy and Resolution Adopting said policy. Mr. Beene made the motion to approve the amended policy. Mr. Franks seconded the motion. All voted aye, motion carried.

The Chief Appraiser gave an update on the Property Value Study for 2017. All jurisdictions were certified by the Comptroller's office with local value except for Coolidge ISD. Robby Harbuck with the law firm of Linebarger, Goggan, Blair & Sampson LLP notified the chief appraiser that since this firm had a contract with Coolidge ISD, they would be taking care of filing an appeal. Results of the appeal should be made known in May.

Mr. Buenger stated there had been a Supreme Court ruling regarding the suits on the compressors and advised the district and tax office to await final judgements from the local district court before considering refunds to the companies involved.

Mrs. Wietzikoski reported that the appraisers were wrapping up the field inspections, entry work being completed and preparations for appraisal notices are in the works. Several staff members have attended various conferences and training sessions for required continuing education units. Staff is also preparing for the reviewer from the Comptroller's office who will be here April 4-6th for the bi-annual Methods and Assistance Program.

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

Salar Salar Barrer