

SPECIAL MEETING
LIMESTONE APPRAISAL DISTRICT
May 14, 2018

The Board of Directors of the Limestone Appraisal District met in special session at 3:00 P.M. on Tuesday, May 14, 2018, in the Appraisal District board room in Groesbeck, Texas.

Members present: Jack Beene, Mack Jones, Stacy Hall and Troy Miller
Members absent: Ron Franks and John McCaraver

Staff present: Karen Wietzikoski
Attorney: None
Visitors: None

Vice-Chair Mack Jones 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.

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 submitted written report of appraisal roll corrections according to Section 25.25(b), Property Tax Code. Mr. Beene made the motion to approve the report. Mr. Miller seconded the motion. All voted aye, motion carried.

The 1st Quarter Public Fund Investment Report ending March 31, 2018, was presented for approval. Mr. Miller made the motion to approve same. Mr. Beene seconded the motion. All voted aye, motion carried.

In order to comply with the recommendation of the MAPS review, Lisco Appraisal Services, submitted a revised contract which now contains a confidentiality clause. All other aspects of the contract remain the same. Mr. Beene made the motion to approve the amended contract. Mr. Miller seconded the motion. All voted aye, motion carried.

Mr. Miller made the motion to grant the Chief Appraiser authority to sign, post and or send required agendas and notices in lieu of the Board Secretary, if necessary. Mr. Beene seconded the motion. All voted aye, motion carried.

Again to comply with the recommendation of the MAPS review, an Amended Disaster Recovery Plan was presented to the board. The amendments were to add specific time lines when certain processes for the recovery phase of the plan would be completed. Mr. Beene made the motion to approve the amended plan. Mr. Miller seconded the motion. All voted aye, motion carried.

The proposed operating budget for 2019 in the amount of \$1,036,437 was presented to the board by the chief appraiser. A copy of the proposed budget had been mailed to each taxing entity for review. Discussion was had on several line items and the chief appraiser noted if allowed to use monies from the Land/Building & Cumulative Earnings accounts, the proposed budget could be lowered than proposed. A public hearing will be held on Tuesday, July 17, 2018 prior to the adoption of the new budget.

There was no attorney's report.

Mrs. Wietzikoski reported that the appeals process is underway and that ARB hearings are scheduled for June 25-29th.

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

Mack Jones, Vice-Chair

Stacy Hall, Secretary