

REGULAR MEETING  
LIMESTONE APPRAISAL DISTRICT  
September 19, 2017

The Board of Directors of the Limestone Appraisal District met in regular session at 3:00 P.M. on Tuesday, September 19, 2017, in the Appraisal District board room in Groesbeck, Texas.

Members present: Ron Franks, Stacy Hall, Mack Jones, John McCarver, Troy Miller and Rene Turner

Members absent: None

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 Troy Miller and then the pledges.

Mack Jones 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. Jones seconded the motion. All voted aye, motion carried.

No public comments were received.

The board was made aware that there is a vacancy on the Appraisal Review Board that needs to be filled. Individuals having lived in Limestone County a minimum of two years may be eligible to serve. An application is available in the Appraisal District office.

Mr. Frank Steele, from the firm of Anderson, Marx & Bohl PC, was present to review the financial audit for 2016. The results of the audit conformed to all requirements and confirmed the district's records are very well maintained and no recommendations were made. Ms. Turner made the motion to approve the audit. Mr. Franks seconded the motion. All voted aye, motion carried.

The Chief Appraiser presented the 2017 Mass Appraisal and Certification report summarizing the 2017 appraisal process, which was completed in accordance with the reappraisal plan, in a timely manner, per the requirements of the Property Tax Code and within the allotted budget. Mr. Jones made the motion to approve the report. Ms. Turner seconded the motion. All voted aye, motion carried.

Due to legislative changes, a new requirement is to have an actual line item indicating expenditures for notices required by law to be published in a newspaper by a political subdivision. In keeping with the requirement, the Chief Appraiser did amend the 2018 adopted budget to include this line item without increasing the budget. Mr. Miller made the motion to amend the budget. Mr. Jones seconded the motion. Mr. Miller further made the motion to approve the resolution amending the 2018 Appraisal Budget and Ms. Turner seconded the motion. All voted aye, motions carried.

The 2018 holiday schedule was presented to the board. On a motion by Mr. Miller and seconded by Mr. Jones, the board unanimously voted to approve the following holiday schedule: January 1 New Years Day; January 15 Martin Luther King Day; February 19 Presidents Day; March 30 Good Friday; April 20 Observance of San Jacinto Day; May 28 Memorial Day; July 4 Independence Day; September 3 Labor Day; October 8 Columbus Day; November 12 Veterans Day; November 22 & 23 Thanksgiving Holidays; and December 24, 25 & 26 Christmas Holidays.

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

Mrs. Wietzikoski reported that ARB determination letters have been mailed as a result of ARB hearings. Values have been certified to the entities who are now working on setting their tax rates. The appraisers are back in the field. Coolidge and Mart ISDs are the focus of the 2018 reappraisal plan. New board of director nominee's deadline is October 15<sup>th</sup> for the 2018-2019 term.

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

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John McCarver, President

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Renee Turner, Secretary