

SPECIAL MEETING AND PUBLIC HEARING
LIMESTONE APPRAISAL DISTRICT
September 6, 2016

The Board of Directors of the Limestone Appraisal District met in special session at 3:00 P.M. on Tuesday, September 6, 2016, in the Appraisal District board room in Groesbeck, Texas.

Members present: John McCarver, Mack Hones, George Humble, Troy Miller, Renee Turner and Stacy Hall

Members absent: None

Staff present: Karen Wietzikoski
Attorney: Charles Buenger

Visitors: Michael Williams

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 George Humble and then the pledges.

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

Mr. Humble made the motion to approve the payment of bills. Renee Turner seconded the motion. All voted aye, motion carried.

No public comments were received.

The 2015 Financial Audit Report was not ready and will be considered at the November meeting.

The Chief Appraiser presented the 2016 Mass Appraisal Report and Certification, summarizing the 2016 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. Mrs. Turner made the motion to approve the report. Mack Jones seconded the motion. All voted aye, motion carried.

A new contract with Lisco Appraisal Services, for the appraisal of commercial properties, was presented. The contract is for tax years 2017, 2018 and 2019 in the amount of \$14,000 per year. Mr. Humble made the motion to approve the contract. Troy Miller seconded the motion. All voted aye, motion carried.

Next, the meeting was opened for a Public Hearing on the proposed Reappraisal Plan for 2017-2018. No visitors were present to speak for or against the proposed plan. The public hearing was closed and the open meeting reconvened. Mr. Miller made the motion to approve the reappraisal plan as presented. Mr. Humble seconded the motion. All voted aye, motion carried.

The 2017 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 16, Martin Luther King Day; February 20, Presidents Day; April 14, Good Friday; April 21, San Jacinto Day; May 29, Memorial Day; July 3-4, Independence Day; September 4, Labor Day; October 9, Columbus Day; November 10, Veterans Day; November 23 & 24, Thanksgiving; December 25 & 26, Christmas.

Mr. Buenger stated there were no new developments in legal matters.

Mrs. Wietzikoski reported certified values were delivered to the tax assessors for all entities, who are now working on the 2016 tax rates. The appraisal process has started over with the appraisers already in the field, working Mexia ISD for 2017.

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

John McCarver, President

Renee Turner, Secretary