

SPECIAL MEETING  
LIMESTONE APPRAISAL DISTRICT  
January 9, 2018

The Board of Directors of the Limestone Appraisal District met in special session at 3:00 P.M. on Tuesday, January 9, 2018, in the Appraisal District board room in Groesbeck, Texas.

Members present: Jack Beene, Stacy Hall, Mack Jones, John McCarver and Troy Miller

Members absent: Renee Turner

Staff present: Karen Wietzikoski and Terri Lenamon

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.

Troy Miller made the motion to approve the minutes from the previous meeting. Mack Jones 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.

Next on the agenda was to transfer line items on the 2017 Appraisal Budget. Upon the Chief Appraiser's recommendation, Mr. Jones made the motion to take \$23,686.79 from Salaries and transfer same amount to Computer Services, and to further take \$28,954.85 from Contingencies, \$7,453.47 from Legal & Accounting and \$1,966.71 from Travel and transfer \$16,463.25 to Retirement, \$13.36 to Health Insurance, \$18,288.01 to Mapping, \$787.21 to Advertising & Printing, \$533.58 to Dues & Subscriptions, \$2,000 to Contractual Services and \$289.62 to Postage thereby keeping the budget in balance. Mr. Miller seconded the motion. All voted aye, motion carried. There was a budget balance in excess of \$20,000 which will be refunded and returned to the taxing entities at the same percentage in which they paid into the 2017 budget.

Board members turned in the Chief Appraiser's evaluation forms which complimented Mrs. Wietzikoski's job performance.

The Public Fund Investment Policy 4<sup>th</sup> Quarter Report for 2017 was presented for approval. Mr. Miller made the motion to approve same. Mr. Jones seconded the motion. All voted aye, motion carried.

Corrections of the Appraisal Roll under Tax Code 25.25 were presented to the board. Mr. Jones made the motion to approve this report. Mr. Miller seconded the motion. All voted aye, motion carried.

Terri Lenamon, Notary Public, was present to swear in the new board members. The 2018-2019 board consists of Jack Beene, Ron Franks, Mack Jones, John McCarver, and Troy Miller. Stacy Hall, County Tax A/C continues to serve as a non-voting member of the board of directors. After administering the oaths, the floor was open for nominations for Chairman, Vice Chairman and Secretary. Mr. Jones made the motion to name John McCarver as Chairman. Mr. Miller seconded the motion. All voted aye. Motion carried. Mr. McCarver made the motion to name Mack Jones as Vice Chairman. Mr. Miller seconded the motion. All voted aye, motion carried. Mr. Jack Beene, by acclamation, named Stacy Hall to serve as Secretary.

With the new board in place, Mrs. Wietzikoski recognized Renee Turner as the departing member. Although Ms. Turner was not present, Mrs. Wietzikoski stated that a thank you note and gift card had been purchased and would be delivered to her.

No change was made to the meeting time or dates of board meetings. Meetings will continue to be on the 3<sup>rd</sup> Tuesday of odd numbered months at 3:00 PM in the Appraisal District board room.

Appointment of ARB officers was next on the agenda. Jack Beene made the motion to appoint R. Gerry Sunday as ARB Chairman, Paula Smith as Vice-Chairman and Penny Gray as Secretary. Mr. Jones seconded the motion. All voted aye, motion carried.

Four contracts previously approved by the prior board were presented to the new board for ratification. Mr. Jones made the motion to ratify the contract with Pritchard & Abbott Inc. for year 2018, 2019 and 2020. Mr. Beene seconded the motion. All voted aye, motion carried. Mr. Beene made the motion to ratify the contract with Lisco Appraisal for years 2018 and 2019. Mr. Miller seconded the motion. All voted aye, motion carried. Mr. Miller made the motion to ratify the Chief Appraiser's contract for 2018. Mr. Jones seconded the motion. All voted aye, motion carried. Mr. Beene made the motion to ratify the Public Fund Investment Policy for 2018. Mr. Jones seconded the motion. All voted aye, motion carried.

Mr. Buenger stated there are no new legal developments.

Mrs. Wietzikoski reported that all properties that were appealed to binding arbitration have been settled. She stated that Michael Young was hired as an appraiser trainee for the field appraiser's position. She further stated the results of the 2017 Property Value Study would be released on January 31<sup>st</sup>.

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

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John McCarver, President

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Stacy Hall, Secretary