

REGULAR MEETING
LIMESTONE APPRAISAL DISTRICT
May 21, 2019

The Board of Directors of the Limestone Appraisal District met in regular session at 3:00 P.M. on Tuesday, May 21, 2019, in the Appraisal District board room in Groesbeck, Texas.

Members present: Jack Beene, Troy Miller, Ron Franks, Mack Jones & Stacy Hall
Members absent: John McCarver
Staff present: Karen Wietzikoski Visitors: None
Attorney: Charles Buenger

Vice-chairman, 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. Miller made the motion to approve the minutes from the previous meeting.
Mr. Franks seconded the motion. All voted aye, motion carried.

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

No public comments were received.

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

The Public Fund Investment Policy 1st Quarter Report for 2019 was presented for approval. Mr. Miller made the motion to approve. Mr. Franks seconded the motion. All voted aye, motion carried.

The proposed operating budget for 2020 in the amount of \$1,073,168 was presented to the board by the chief appraiser. A copy of the proposed budget has been delivered to each taxing entity for review. Discussion was had on several line items. A public hearing will be held on Tuesday, July 16, 2019, prior to the adoption of the new budget.

Charles Buenger was in attendance for legal matters. He stated that he would check on the status of the judgments on the compressor suits.

In the Chief Appraiser's report, Mrs. Wietzikoski stated the district had received a number of protests and that ARB hearings would be held June 17-21st with additional dates to be set in July if needed.

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

Mack Jones, Vice-Chairman

Stacy Hall, Secretary