

REGULAR MEETING
WITH PUBLIC HEARING ON 2020 PROPOSED APPRAISAL BUDGET
LIMESTONE APPRAISAL DISTRICT
July 16, 2019

The Board of Directors of the Limestone Appraisal District met in regular session at 3:00 P.M. on Tuesday, July 16, 2019, in the Appraisal District board room in Groesbeck, Texas.

Members present: John McCarver, Jack Beene, Troy Miller, Ron Franks, Mack Jones & Stacy Hall

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.

Jack Beene made the motion to approve the minutes from the previous meeting. Mack Jones seconded the motion. All voted aye, motion carried.

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

The Public Fund Investment Policy 2nd Quarter Report for 2019 was presented for approval. Mr. Jones made the motion to approve and Mr. Franks seconded the motion. All voted aye, motion carried.

The meeting was then opened for a Public Hearing on the Proposed Appraisal Budget for 2020. No visitors were present to speak for or against the proposed budget. The public hearing was closed and the open meeting reconvened. By resolution, Mr. Miller made the motion to adopt the 2020 Appraisal Budget in the amount of \$1,073,168.00. This budget includes the increase for raising the TCDRS retirement match from 225% to 250%. Mr. Franks seconded the motion. Mr. McCarver, Mr. Franks, Mr. Jones and Mr. Miller voted for the motion. Mr. Beene abstained from voting. Motion carried.

The holiday schedule for 2020 was presented. Mr. Miller made the motion to approve the schedule as revised. Mr. Franks seconded the motion. All voted aye, motion carried.

Charles Buenger stated regarding the compressor suits, that judgements had been delivered to all plaintiffs for their signatures. Once received, then documents will be filed with the court to conclude these matters.

In the Chief Appraiser's report, Mrs. Wietzikoski stated that the ARB process was completed, records approved and that certified appraisal rolls and totals would be delivered to the taxing jurisdictions by July 25th. The Property Value Study by the Comptroller's office is underway for 2019. Field appraisers will soon start the field work for the 2020 reappraisal which will include Mexia ISD.

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

John McCarver, Chairman

Stacy Hall, Secretary