

REGULAR MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT
January 19, 2021

The Board of Directors of the Limestone Appraisal District met in regular session at 3:00 P.M. on Tuesday, January 29, 2021, in the Appraisal District board room in Groesbeck, Texas.

Members present: Mack Jones, Jack Beene, Troy Miller, Ron Franks & Stacy Hall
Members absent: John McCarver Visitors: Charles Rush
Staff present: Karen Wietzikoski

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.

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

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

No public comments were received.

Next on the agenda was to transfer line items on the 2020 Appraisal Budget. Upon the Chief Appraiser's recommendation, Mr. Beene made the motion to take \$11,629.84 from Legal & Accounting and \$10,000 from Computer Services and transfer \$21,629.84 to Group Retirement and to take \$12,798.98 from Contingencies and transfer \$6,008.21 to Salaries, \$1093.92 to Health Insurance, \$244 to Comm Pkg/Auto Ins, \$281.65 to Telephone, \$628.62 to Adv & Printing, \$550 to Auto Allowance, \$135.20 to Schools and Education, \$1600 to Audit Fees, \$1005 to Postage, \$66.96 to Social Security and \$1185.42 to Retirees Insurance, thereby keeping the budget in balance. Mr. Franks seconded the motion. All voted aye, motion carried.

Board members turned in the Chief Appraiser Evaluation forms indicating Mrs. Wietzikoski continues to perform her job duties in a satisfactory manner.

The board considered the Appraisal Review Board currently in place and on a motion by Mr. Miller and a second by Mr. Franks, voted unanimously and passed a resolution thereby naming the ARB members to staggered terms with Joyce Bateman, Penny Gray and April Parolini be appointed to serve a one-year term for the 2021 ARB season and that John Schaefer and Paula Smith be appointed to serve a two-year term for the 2021-2022 ARB Season.

The 4th Quarter Public Funds Investment Report ending December 31, 2020 was presented for approval. Mr. Beene made the motion to approve same. Mr. Franks seconded the motion. All voted aye, motion carried.

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

Ratification of the Public Fund Investment Policy was next on the agenda. Mr. Beene made the motion to ratify the policy as presented. Mr. Franks seconded the motion. All voted aye, motion carried.

At 3:06 PM the board went into executive session for the discussion of personnel matters. At 3:27 PM the board returned to the open meeting. As a result of the executive session Mr. Beene made the motion to recognized Jo Rogerson's accomplishment as a Registered Professional Appraiser with a salary increase and to appoint Terri Lenamon as Deputy

Chief Appraiser with a salary increase. Mr. Miller seconded the motion. All voted aye, motion approved.

Mr. Charles Buenger was present to give the attorney's report. Due to the Covid Pandemic, many of the court dockets have been backed up. Lawsuits that were filed as a result of ARB rulings are in the preliminary stages of discovery.

Mrs. Wietzikoski stated that Robert Slater has been hired as an Appraiser Assistant and will eventually begin classes to obtain his RPA designation. The results of the Property Value Study will be released on January 31st. Mrs. Wietzikoski stated that she was apprehensive about the results due to the fact that property values continue to increase and the district has limited sales information for appraisals to react to the market. She also stated she foresees additional value increases for 2021, and there will be a need for additional ARB hearing dates in the month of June and July.

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

Mack Jones, Vice-Chairman

Stacy Hall-Secretary