

SPECIAL MEETING  
LIMESTONE APPRAISAL DISTRICT  
November 8, 2016

The Board of Directors of the Limestone Appraisal District met in special session at 3:00 P.M. on Tuesday, November 8, 2016, in the Appraisal District board room in Groesbeck, Texas.

Members present: Mack Jones, George Humble, Troy Miller, and Stacy Hall

Members absent: John McCarver and Renee Turner

Staff present: Karen Wietzikoski

Visitors: Frank Steele

Vice Chairman George Humble 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. 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 2016 Appraisal Budget. Upon the Chief Appraiser's recommendation, Mr. Jones made the motion to take \$5700 from Contingencies and transfer \$5000 to mapping supplies, \$500 to Advertising & Printing and \$200 to the Social Security line item, thereby keeping the budget in balance. Mr. Miller seconded the motion. All voted aye, motion carried.

Mr. Frank Steele, from the firm of Anderson, Marx & Bohl PC, was present to review the financial audit for 2015. The results of the audit conformed to all requirements and confirmed the district's records are very well maintained and no recommendations were made. Mr. Jones made the motion to approve the audit. Mr. Miller seconded the motion. All voted aye, motion carried.

There being only one audit proposal for the 2016 financial, Mr. Miller made the motion to accept the proposal from Anderson, Marx & Bohl PC in an amount not to exceed \$5400. Mr. Jones seconded the motion. All voted aye, motion carried.

The board reviewed the Chief Appraiser's contract for 2017. Mr. Miller made the motion to approve the contract. Mr. Jones seconded the motion. All voted aye, motion carried.

The Public Fund Investment Reports for quarters ending June 30, 2016 and September 30, 2016 were presented for approval. Mr. Miller made the motion to approve same. Mr. Jones seconded the motion. All voted aye, motion carried.

The board considered the option of making a lump sum contribution to the Texas County and District Retirement System. Mrs. Wietzikoski stated that the district's funded ratio is currently 103.8% and the new contribution rate for 2017 is a low 5.86%. In the auditor's report, Mr. Steele recommended, if the funds were available, to continue to make the lump sum contributions each year. Mr. Jones made the motion to contribute an additional \$20,000 to the district's plan. Mr. Miller seconded the motion. All voted aye, motion carried.

Mrs. Wietzikoski reported that Justin Langham would be leaving employment with the district by year's end. Trey Perkins has been hired as the appraiser trainee and will take the position full time on January 1. Field work in Mexia ISD is currently underway. Several staff members will be attending conference later in the month for continuing education credits. Terri Lenamon was recently elected Vice-President of the Central-Plex Chapter of Appraisal Districts and will serve in that capacity for one year.

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

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George Humble, Vice -President

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Renee Turner, Secretary