

SPECIAL MEETING
LIMESTONE APPRAISAL DISTRICT
May 24, 2016

The Board of Directors of the Limestone Appraisal District met in special session at 3:00 P.M. on Tuesday, May 24, 2016, in the Appraisal District board room in Groesbeck, Texas.

Members present: John McCarver, George Humble, Renee Turner, Troy Miller, Mack Jones and 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 George Humble and then the pledges.

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

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

No public comments were received.

The Chief Appraiser submitted a written report to the Board identifying appraisal roll corrections as referenced in Section 25.25(b) Texas Property Tax Code. She explained to the board this was a quarterly process, but since the Board does not meet on a quarterly basis, future reports would be submitted to the board chairman for his acknowledgement. (This being the suggestion of the Comptroller's MAPS reviewer, Dwayne Andrews, to be compliant with the code).

The Public Fund Investment First Quarter Report for 2016 was presented for approval. Mr. Humble made the motion to approve same. Mack Jones seconded the motion. All voted aye, motion carried.

Next on the agenda was to consider addendums to the contracts of Pritchard & Abbott Inc. and Lisco Appraisal. Again for MAPS compliance, each company submitted their addendum to previous approved contracts, to include that work performed was in compliance with USPAP, supporting data for appraisals is furnished to the appraisal district, any conflicts of interest would be disclosed and that each firm carried various types of insurance, such as, general liability, automobile liability and worker's compensation insurance. Mr. Miller made the motion to approve said addendums. Mr. Humble seconded the motion. All voted aye, motion carried.

The appointment of an Appraisal Review Member was discussed. Mr. Humble made the motion to appoint Devin Wilson as the new member. Ms. Turner seconded the motion. All voted aye, motion carried.

The proposed operating budget for 2017 in the amount of \$980,789.00 was presented to the board by the chief appraiser. A copy of the proposed budget will be mailed to each taxing entity for review. A public hearing will be held on Tuesday, July 19, 2016, prior to the adoption of the new budget.

Mr. Buenger stated there were no new developments in the litigation process.

Mrs. Wietzikoski reported that appraisal notices had been sent to all property owners. The appeal process is underway and ARB hearings set for June 20-24th. She went on to say the Comptroller's Methods & Assistance Program Reviewer was in the office in April and completed the audit. Of the 80 areas studied, the district was only lacking in four. Agenda items today will bring two areas into compliance and the other two pertain to income and expense information on certain commercial properties, which will be addressed.

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

John McCarver, President

Renee Turner, Secretary