

REGULAR MEETING WITH PUBLIC HEARING
LIMESTONE APPRAISAL DISTRICT
July 17, 2018

The Board of Directors of the Limestone Appraisal District met in regular session at 3:00 P.M. on Tuesday, July 17, 2018, in the Appraisal District board room in Groesbeck, Texas.

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

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.

Troy Miller 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. Miller seconded the motion. All voted aye, motion carried.

No public comments were received.

Next on the agenda was to consider the submitted written report of appraisal roll corrections according to Section 25.25(b), Property Tax Code. Mr. Beene made the motion to approve the report. Mr. Jones seconded the motion. All voted aye, motion carried.

The 2nd Quarter Public Fund Investment Report ending June 30, 2018, was presented for approval. Mr. Jones made the motion to approve same. 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 2019. 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 2019 Appraisal Budget in the amount of \$1,021,537.00. Mr. Jones seconded the motion. All voted aye, motion carried. Additionally, to keep the 2019 budget at a minimal increase over the 2018 budget, the board further approved that funding from the District's Land/Building and Cumulative Earnings accounts will be used to purchase a new server, computers, phone system and payment on mapping project. By using these funds, there will be a savings of approximately \$52,000 to the taxing jurisdictions.

The holiday schedule for 2019 was presented. Mr. Jones made the motion to approve the schedule. Mr. Franks seconded the motion. All voted aye, motion carried.

Mr. Buenger stated there were no new legal issues.

Mrs. Wietzikoski reported that the ARB process was completed, records approved and that appraisal rolls and totals would be delivered to the taxing jurisdictions by July 25th. She also stated there was a vacancy on the Appraisal Review Board that would need to be filled by January. Appraisers will soon start the field work for the 2019 reappraisal which will include Groesbeck ISD.

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

John McCarver

Stacy Hall, Secreta