

SPECIAL MEETING WITH PUBLIC HEARING  
LIMESTONE APPRAISAL DISTRICT  
September 11, 2018

The Board of Directors of the Limestone Appraisal District met in special session at 3:00 P.M. on Tuesday, September 11, 2018, in the Appraisal District board room in Groesbeck, Texas.

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

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.

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

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

No public comments were received.

The Chief Appraiser presented the 2018 Mass Appraisal and Certification Report summarizing the 2018 appraisal process, which was completed in accordance with the Reappraisal plan, in a timely manner, per the requirements of the Property Tax Code and within the allotted budget. Mr. Beene made the motion to approve the report. Mr. Miller seconded the motion. All voted aye, motion carried.

The meeting was then opened for a Public Hearing on the Proposed Reappraisal Plan for 2019-2020. No visitors were present to speak for or against the proposed plan. The public hearing was closed and the open meeting reconvened. By resolution, Mr. Beene made the motion to approve and adopt the reappraisal plan as presented. Mr. Miller seconded the motion. All voted aye, motion carried.

Mr. Beene made the motion to take no action on the ballot that was presented on behalf of the TML Intergovernmental Risk Pool Board of Trustees Election. Mr. McCarver seconded the motion. All voted aye, motion carried.

Mrs. Wietzikoski discussed with the board the possibility of putting in place additional security measures for the district. They were in agreement this was something that should be pursued.

Kathleen Dow was present as legal representation in Mr. Buenger's absence. There have been no new developments pertaining to the district's legal matters.

Mrs. Wietzikoski stated the district received awards as being Groesbeck's Best Looking Business, Best Customer Service, Best Employer and having the Friendliest Service. She reported that Gaylene Wyant was recently hired for the front office position and that she had previous experience working in an appraisal district.

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

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John McCarver, Chairman

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Stacy Hall, Secretary