

REGULAR MEETING
LIMESTONE APPRAISAL DISTRICT
March 19, 2019

The Board of Directors of the Limestone Appraisal District met in regular session at 3:00 P.M. on Tuesday, March 19, 2019, in the Appraisal District board room in Groesbeck, Texas.

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

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.

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

Jack 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 an updated Conflict of Interest Policy. After review of the policy, Mr. Beene made the motion to approve same. Mr. Franks seconded the motion. All voted aye, motion carried.

The Chief Appraiser presented the Methods & Assistance Program 2018 Report from the Comptroller's office. It reflected that Limestone Appraisal District had an outstanding performance in that they passed all mandatory requirements and received 100% ratings in Governance, Taxpayer Assistance, Operating Procedures and Appraisal Standards Procedures and Methodology. Mrs. Wietzikoski credited and complimented her staff on a job well done.

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

Charles Buenger was in attendance for legal matters. Still waiting on judgments to be drawn and approved regarding the compressor suits.

In the Chief Appraiser's report Mrs. Wietzikoski stated field and entry work are being completed and that appraisal notices are set to be mailed on April 15th. Postcards have been mailed to property owners who need to update ag applications and as a reminder to business owners to file their renditions. She also informed that emergency alarms had been installed at each employee's desk by A-1 Fire & Security Equipment of Waco.

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