SPECIAL MEETING LIMESTONE APPRAISAL DISTRICT September 10, 2019

The Board of Directors of the Limestone Appraisal District met in special session at 3:00 P.M. on Tuesday, September 10, 2019, in the Appraisal District board room in Groesbeck, Texas.

Members present: John McCarver, Jack Beene, Troy Miller & Stacy Hall

Members absent: Mack Jones & Ron Franks

Staff present: Karen Wietzikoski 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 Troy Miller and then the pledges.

Mr. Miller made the motion to approve the minutes from the previous meeting. Jack Beene 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.

The Chief Appraiser presented the 2019 Mass Appraisal and Certification Report summarizing the 2019 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.

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

Mr. Beene made the motion to extend the depository contract with Citizens State Bank, Groesbeck, Texas, for a period of two years as allowed by Section 6.09(c) Property Tax Code. Mr. Miller seconded the motion. All voted aye, motion carried.

Resolution naming persons to the signature cards at Citizens State Bank was presented. On a motion by Mr. Beene and a second by Mr. Miller, the board voted to approve Karen Wietzikoski, John McCarver and Mack Jones as those authorized on the signature cards.

A contract from Winnett Appraisal Service was presented to the board to be considered for the appraisal of commercial properties for the 2020 tax year. This is the same company as Lisco Appraisal Service (with a name change) and has served Limestone Appraisal District for the past several years in this capacity. Mr. Beene made the motion to approve the contract. Mr. Miller seconded the motion. All voted aye, motion carried.

Attorney, Charles Buenger was unable to attend the meeting but Mrs. Wietzikoski reported that judgments had been rendered on the six suits involving USAC Leasing. Judgements are still pending on Archrock Services, Enerven Compression, EXLP Leasing and CDM Resource Management. She stated further that Groesbeck ISD has one year from the date judgments are rendered to file a Property Value Study appeal. This would be in an effort to gain additional state funding from the loss created by the mandatory refunds due to each of the above compressor companies. Stacy Hall stated that she would be visiting with Groesbeck Superintendent, Dr. James Cowley, regarding this.

In the Chief Appraiser's report, Mrs. Wietzikoski stated that Mark Hefner with Plateau Land & Wildlife Manage has offered a free in house training seminar regarding wildlife management plans in Limestone County. On October 3rd, Mr. Hefner will visit the

appraisal district office and will review (1) Laws & Regulations (2) Activities, Requirements & Compliance and (3) Annual Reports & Documentation. For the RPA's on staff, 1 CE credit will be given.

Mrs. Wietzikoski reported that she and Terri Lenamon, attended the TAAO Conference last month. Legislative changes were discussed including removing the estimated tax amounts from the appraisal notices and creating a new website the public can visit to get this information, as well as notices of public hearings regarding tax rates and the ability for the public to make their comments on line. The appraisal district will bear the cost and responsibility to maintain the website, but the taxing entities will update the website with all the required information. More cost to the district will be the new required mailing to notify all property owners of the new website. And also the cost to be incurred for the mailing of homestead exemptions to owners whose address and situs address are the same, but do not have a homestead exemption in place. HB 2840 update, effective September 1, 2019, during the open meetings of a governmental body, public comment must be allowed on each agenda item and not limited to a single agenda item specifically for public comments. She stated that two employees, working toward their RPAs, will be taking classes this month. And finally, that she had spoken to the County Judge regarding the boundary line discrepancy between Limestone and Robertson County and the properties lying therein possibly being assessed in the wrong county.

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

John McCarver, Chairman