

REGULAR MEETING  
LIMESTONE APPRAISAL DISTRICT  
November 19, 2019

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

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

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. Ron Franks seconded the motion. All voted aye, motion carried.

Jack Beene made the motion to approve the payment of bills. Mack Jones seconded the motion. All voted aye, motion carried.

No public comments were received.

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. Jones seconded the motion. All voted aye, motion carried.

The Public Fund Investment Policy 3<sup>rd</sup> Quarter Report for 2019 was presented for approval. Mr. Miller made the motion to approve this report. Mr. Franks seconded the motion. All vote aye, motion carried.

Mr. Frank Steele, from the firm Anderson, Marx & Bohl PC, was present to review the Financial audit for 2018. The results of the audit conformed to all requirements and confirmed the district's records are very well maintained and no recommendations were made. Mr. Jones made the motion to approve the audit. Mr. Franks seconded the motion. All voted aye, motion carried.

Next on the agenda was to transfer line items on the 2019 Appraisal Budget. Upon the Chief Appraiser's recommendation, Mr. Jones made the motion to take \$12,610 from Contingencies and transfer \$5000 to Health Insurance, \$1000 to Commercial Ins & Bonding, \$1000 to Advertising & Printing, \$3000 to Postage and \$2610 to Disability Insurance – thereby keeping the 2019 budget in balance. Mr. Beene seconded the motion. All voted aye, motion carried.

Mrs. Wietzikoski stated she anticipated a balance in the 2019 budget and reminded the board when the 2019 budget was adopted, approval was given to make a lump sum contribution to Texas County and District Retirement System. After some discussion, Mr. Beene made the motion to not make any additional contribution to TCDRS. Mr. Jones seconded the motion. All voted aye, motion carried.

Selection of an audit firm to prepare the 2019 financial audit of the district was next on the agenda. Six proposals were submitted, those being from the firm of Frank Campos & Associates, PLLC, Rod L. Abbott, CPA PLLC, Anderson, Marx & Bohl, PC, Todd, Hamaker & Johnson LLP, Paul J. Christensen Associates, LLC, and Pattillo, Brown & Hill, LLP. After some discussion Mr. Beene made the motion to select the firm of Anderson, Marx & Bohl, PC to prepare the 2019 audit. Mr. Franks seconded the motion. All voted aye, motion carried.

The board reviewed the Chief Appraiser's contract for 2019. Mr. Beene made the motion to approve the contract. Mr. Miller seconded the motion. All vote aye, motion carried.

In the Attorney's report, Mr. Buenger stated that all but one of the compressor law suits had been finalized.

In the Chief Appraiser's report Mrs. Wietzikoski stated work for the 2020 reappraisal is underway. The 2019 Property Value Study results will be released the end of January and preliminary documents have been requested for the 2020-21 Methods & Assistance Program Review. As a result of the ARB hearings, there has been one appeal for arbitration.

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

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John McCarver, Chairman

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Stacy Hall, Secretary