

REGULAR MEETING
BOARD OF DIRECTORS
LIMESTONE APPRAISAL DISTRICT
May 18, 2021

The Board of Directors of the Limestone Appraisal District met in regular session at 3:00 P.M. on Tuesday, May 18, 2021, in the Appraisal District board room in Groesbeck, Texas.

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

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.

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

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

The Public Fund Investment Policy 1st Quarter Report for 2021 was presented to the board. Mr. Beene made the motion to approve this report. Mr. Miller seconded the motion. All voted aye, motion carried.

Next on the agenda was to consider the Board of Director Nominees to replace vacancy on board left by the departure of John McCarver. Nominees were Clint Burleson and Bill David Sadler. The Chief Appraiser presented to each board member a ballot with the names of the nominees and asked they vote for one nominee. The ballots were turned in and calculated. Mrs. Wietzikoski announced that Bill David Sadler had the majority vote and will serve the remaining term until December 31, 2021.

The proposed operating budget for 2022 in the amount of \$1,155,606.00 was presented to the board by the chief appraiser. Each taxing entity will receive a copy of the proposed budget for their review. A public hearing will be held on Tuesday, July 20th, prior to the adoption of the new budget.

Kathleen Dow was present to give the attorney's report. Several lawsuits from 2020 have recently been settled.

Mrs. Wietzikoski stated that appraisal notices for real, commercial and mineral properties have been mailed. Personal property appraisal notices will be mailed later in the month. As expected, numerous protests have been filed. The appraisal records were turned over to the ARB on May 6th and ARB hearings are set for June 28, 29, 30, July 1, 2, 12, 13,14, 15, 16, 19 & 20. ARB has requested telephone hearings again for 2021. Mrs. Wietzikoski discussed with the board the possibility of implementing a new absentee policy due to Covid.

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