

REGULAR MEETING
BOARD OF DIRECTORS LIMESTONE APPRAISAL DISTRICT
INCLUDING PUBLIC HEARING ON 2022 PROPOSED BUDGET
July 20, 2021

The Board of Directors of the Limestone Appraisal District met in regular session at 3:00 P.M. on Tuesday, July 20, 2021, in the Appraisal District board room in Groesbeck, Texas.

Members present: Mack Jones, Jack Beene, Ron Franks & Stacy Hall

Members absent: Troy Miller

Attorney: Charles Buenger 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 Jack Beene and then the pledges.

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

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

Mrs. Wietzikoski informed board members, that Bill David Sadler notified her he did not wish to serve on this board of directors. He had not signed the statement of officer, nor had he taken the oath of office, nor had he been sworn in as a board member. The board will continue to seek a replacement for the vacancy created by the departure of John McCarver.

No public comments were received.

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

The Public Fund Investment Policy 2nd Quarter Report for 2021 was presented to the board. Mr. Franks made the motion to approve this report. Mr. Beene seconded the motion. All voted aye, motion carried.

At 3:15 PM the meeting was then opened for a Public Hearing on the Proposed Appraisal Budget for 2022. No visitors were present to speak for or against the proposed budget. There was some discussion among board members. The public hearing was closed at 3:27 PM and the open meeting reconvened. By resolution, Mr. Beene made the motion to approve and adopt the 2022 Appraisal Budget in the amount of \$1,155,606.00. Mr. Franks seconded the motion. All voted aye, motion carried.

The holiday schedule for 2022 was presented. Mr. Franks made the motion to approve the schedule. Mr. Beene seconded the motion. All voted aye. Motion carried.

At 3:30 PM the board went into executive session for discussion of the chief appraiser's contract(s). At 3:52 PM the board returned to the open meeting. As a result of the executive session, Mr. Beene made the motion to recognize that Karen Wietzikoski has accomplished a 40+ year career with Limestone Appraisal District and moved to extend her contract until January 14, 2022, her chosen retirement date. And additionally, to approve a retainer contract with Ms. Wietzikoski for a minimum of six months to help in the transition period of a new chief appraiser coming into the district. Mr. Franks seconded the motion. All voted aye, motion carried.

Mr. Buenger was present at the meeting but there were no new legal matters to discuss.

Mrs. Wietzikoski reported the ARB held telephone and in person hearings this year.

The appraisal rolls were approved on July 2nd and the district is in the process of getting certified totals to all entities prior to the July 25th deadline. Appraisers will soon start field work for the 2022 reappraisal which will include Groesbeck ISD and re-checks for new improvements throughout the county.

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

Mack Jones, Vice-Chairman

Stacy Hall-Secretary