

SPECIAL MEETING  
BOARD OF DIRECTORS  
LIMESTONE APPRAISAL DISTRICT  
July 27, 2021

The Board of Directors of the Limestone Appraisal District met in special session at 10:00 A.M. on Tuesday, July 27, 2021, in the Appraisal District board room in Groesbeck, Texas.

Members present: Mack Jones, Jack Beene, Ron Franks & Troy Miller  
Members absent: Stacy Hall  
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 Troy Miller and then the pledges.

At 10:05 AM the board went into executive session for discussion of hiring a chief appraiser upon Karen Wietzikoski's retirement in January, 2022. At 10:45 AM the board returned to the open meeting. Limestone Appraisal District believes that the best candidates to fill our job openings may well be some of our present employees. And as positions become available on the Appraisal District's staff, prior to outside recruitment, the Chief Appraiser shall determine the availability of qualified candidates already on the Appraisal District's staff. Following policy, the Chief Appraiser's position was announced for five working days to allow present qualified staff to make application. Terri Lenamon, an employee of the district for 18 plus years, did make application for the Chief Appraiser's position. Upon interviewing and reviewing her qualifications, Troy Miller made the motion to hire Terri Lenamon as the Chief Appraiser, upon the retirement of current Chief Appraiser, Karen Wietzikoski. Mr. Beene seconded the motion. All voted aye, motion carried.

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

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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Mack Jones, Vice-Chairman

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Stacy Hall-Secretary