

REGULAR MEETING
BOARD OF DIRECTORS LIMESTONE APPRAISAL DISTRICT
November 16, 2021

The Board of Directors of the Limestone Appraisal District met in regular session at 3:00 P.M. on Tuesday, November 16, 2021, in the Appraisal District board room in Groesbeck, Texas.

Members present: Jack Beene, Troy Miller, Ron Franks & Stacy Hall

Members absent: Mack Jones

Attorney: Charles Buenger

Visitors: Charles Rush, Dan Guillotte

Staff present: Karen Wietzikoski & Terri Lenamon

Secretary, Stacy Hall called the meeting to order. Karen Wietzikoski, Chief Appraiser, certified proof of posting the meeting notice. The meeting began with a prayer led by Mr. Beene and then the pledges.

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

Charles Rush with the appraisal firm Pritchard and Abbott Inc. gave an update on the current appraisals of Oil and Gas Production in Limestone County. He also stated that he would be looking at any new wind or solar farms in our area. The value for the NRG Power plant continues to decline.

Mr. Dan Guillotte gave statements as to his concern about the Appraisal District and Appraisal Review Board hearing process. He also shared his opinions on the chapter 313 agreements for solar and wind farms.

The Public Fund Investment Policy 3rd Quarter Report for 2021 was presented for approval. Mr. Miller made the motion to approve this report. Mr. Beene 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. Beene made the motion to approve this report. Mr. Franks seconded the motion. All voted aye, motion carried.

Mr. Frank Steele, from the firm Anderson, Marx and Bohl PC, was present to review the financial audit for 2020. The results of the audit conformed to all requirements and confirmed the district's records are very well maintained. 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 transfer line items on the 2021 Appraisal Budget. Upon the Chief Appraiser's recommendation, Mr. Franks made the motion to take \$18,532.00 from Contingencies and transfer \$32.00 Unemployment Taxes, \$415.00 Comm Pkg/Auto Ins & Bonding, \$2,144.00 Postage Meter Rental, \$3,038.00 Furniture & equipment, \$4,740.00 Computer Services, \$7,400.00 Postage and \$763.00 Public Notices -thereby keeping the 2021 budget in balance. Mr. Beene seconded the motion. All voted aye, motion carried.

Audit proposals for the 2021 financial records were considered. Three proposals were received, those being one from Anderson, Marx and Bohl, PC not to exceed \$10,250.00, Frank Compos & Associates PLLC in the amount of \$5,750.00 and Todd, Hamaker & Johnson LLP for \$7,274.00. Mr. Beene made the motion to accept the proposal of the Frank Compos & Associates firm. Mr. Franks seconded the motion. All voted aye, motion carried.

Selection of the district's depository for the upcoming fiscal years of 2022 and 2023 was considered. A bid proposal was submitted by Citizens State Bank, Groesbeck. After the review, Mr. Beene made the motion to accept the proposal. Mr. Franks seconded the motion. All voted aye, motion carried.

Updating signature cards with the district's depository, Citizens State Bank, Groesbeck, Texas, was discussed. Terri Lenamon was added to the signature cards by resolution. The motion was made by Mr. Beene. Mr. Miller seconded the motion. All voted aye, motion carried.

Upon the advice from Rick Sadler, CPA, funds from an outstanding check dated 08/01/2019 were voided and transferred from the general operating account to the land and building fund. Mr. Beene made the motion. Mr. Franks seconded the motion. All voted aye, motion carried.

The board reviewed the Chief Appraiser's contract for 2022. Mr. Beene made the motion to approve the contract. Mr. Miller seconded the motion. All voted aye, motion carried.

Mr. Buenger stated that there was nothing new to report at this time.

Mrs. Wietzikoski reported that ballots have been delivered to all entities voting on the 2022-2023 Board of Directors. Those nominated are Jack Beene, Mack Jones, Troy Miller, Clint Burleson, Rick Sanders and Louis Garner. Ballots are due back by December 15th. The 5 candidates receiving the most votes will serve as the new Board of directors. She is currently working on the 2021 Property Value study clerical error report, and the preliminary documentation for the MAP review which is due by December 3rd. Field work and entry work continues in Groesbeck ISD as well as Wildlife Management inspections.

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