REGULAR BOARD MEETING LIMESTONE APPRAISAL DISTRICT May 17th, 2022

The Board of Directors of the Limestone Appraisal District met in regular session at 1:00 P.M. on Tuesday, May 17th, 2022, in the Appraisal District board room in Groesbeck, Texas.

Members present: Jack Beene, Troy Miller, Louis Garner, and Stacy Hall

Members absent: Clint Burleson and Mack Jones

Staff Present: Terri Lenamon

Visitors: None

Attorney: Charles Buenger

Mr. Miller called the meeting to order. Terri Lenamon, Chief Appraiser, certified proper posting of 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. Garner seconded the motion. All voted aye, motion carried.

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

There were no visitors for public comments.

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

The Public Fund Investment Policy 1st Quarter Report for 2022 was presented to the board. Mr. Beene made the motion to approve the report. Mr. Garner seconded the motion. All voted aye, motion carried.

Next on the agenda was to consider any revisions to Auto Allowances. This item was tabled to be discussed at the next meeting.

The building lease agreement with SEVEA was presented for the board to review and consider. This item was also tabled until the next meeting.