

REGULAR BOARD MEETING
LIMESTONE APPRAISAL DISTRICT
November 15, 2022

The Board of Directors of the Limestone Appraisal District met in special session at 1:00 P.M. on Tuesday, November 15, 2022, in the Appraisal District board room in Groesbeck, Texas.

Members present: Jack Beene, Clint Burleson, Louis Garner and Stacy Hall

Members absent: Troy Miller (deceased), Mack Jones

Staff Present: Terri Lenamon

Visitors: Carl Haddick, Charles Rush with Pritchard and Abbott, Frank and Maria Compos with Frank Compos & Associates, PPLC

Attorney: Charles Buenger

Mr. Beene 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. Garner made the motion to approve the minutes from the previous meeting. Mr. Burleson seconded the motion. All voted aye, motion carried.

Mr. Carl Haddick attended the meeting as a visitor and was given the opportunity for public comment. Mr. Haddick expressed his concerns with the Appraisal Review Board and the appraisal process.

Charles Rush with Pritchard and Abbott attended the meeting and gave an update on current field appraisals.

The Public Fund Investment Policy 3rd Quarter Report for 2022 was presented to the board. Mr. Garner made the motion to approve the report. Mr. Burleson seconded the motion. All voted aye, motion carried.

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

Frank and Maria Compos, with Frank Compos & Associates, PPLC, were present to review the financial audit for 2021. The results of the audit conformed to all requirements and confirmed the district's records are very well maintained and had

only a few items to update were recommended. Mr. Garner made the motion to approve the audit. Mr. Burleson seconded the motion. All voted aye, motion carried.

Mr. Burleson made the motion to approve the payment of bills. Mr. Garner seconded the motion. All voted aye, motion carried. There was further discussion about Karen Wietzikoski continuing to come into train as contract labor. The board agreed to allow this for an additional six months.

After consultation with the auditor no action was taken on the transfer of line items.

The board additionally considered making a lump sum contribution to TCDRS as done in the past years. Mr. Garner made the motion to contribute an additional \$15,000 to the district's plan. Mr. Burleson seconded the motion. All voted aye, motion carried. The board also requested that a representative from TCDRS come and make a presentation at a future board meeting.

The board reviewed the Chief Appraiser's contract for 2023. Mr. Burleson made the motion to approve the contract. Mr. Garner seconded the motion. All voted aye, motion carried. There were a few minor updates suggested to the contract's wording by the auditor. These updates will be made, and the contract will be presented at the January board meeting for approval.

At 2:02 PM the board went into executive session for the discussion of personnel matters.

At 2:35 PM the board returned to the open meeting. As a result of the executive session a one-time exception to the nepotism restriction listed in the personnel handbook will be made so that Justin Welch may be hired as a mapping assistant. The board also made a one-time exception to pay employees for unused vacation time.

Next on the agenda was to consider changes to the personnel policy at the recommendation from the auditor. A change was made to the wording of the Retirees Supplemental Insurance benefits, Under mileage, the wording was updated to state that google maps would be used to calculate mileage. Smoking will now include any tobacco use as well as vaping. Mr. Beene made the motion to accept the changes. Mr. Burleson seconded the motion. All voted aye, motion carried.

The board was asked to consider discontinuing the use of a post office box and have all mail delivered to the physical address. Mr. Beene made the motion to use the next six months to make this change and then look at it again. Mr. Burleson seconded the motion. All voted aye, motion carried.

On recommendation of the M.A.P. reviewer the board was asked to grant the Chief Appraiser the authority to waive late penalties for taxing entities' quarterly payments. Mr. Burleson made the motion to approve. Mr. Beene seconded the motion. All voted aye, motion carried.

At the passing of Mr. Troy Miller a vacancy was left on the board. In accordance with the tax code all entities were given the opportunity to make a nomination to fill his place. All nominations were presented to the board of directors for their consideration. After some discussion, Mr. Beene made the motion to appoint Mr. Sonny Adams to the board. Mr. Garner seconded the motion. All voted aye, motion carried.

Mr. Buenger presented the attorney's report. He stated that there were no new lawsuits. He stated that they were working on having an older suit from Khosrow Sadeghian dismissed. A settlement has been presented to Sun Development and there are still no changes with DCP Pipeline suit.

Ms. Lenamon presented the chief appraiser's report. She explained to the board that she and Mr. Buenger did sit down with Mr. Haddick. At this meeting all of his concerns were addressed. She stated that the appraisers were in the field doing wildlife inspections and rechecks. The field appraisers from Western are busy working the Mexia ISD areas and have almost completed the city of Mexia. Jo Rogerson, BPP appraiser, has completed all filed inspections for new businesses. She has been meeting with new business owner to help them complete the required rendition paperwork. Leah Briggs will be attending her last class before taking her level 4 exam to become an RPA. The board was asked about a few revisions to the board or director's policy. These updates will be on the January agenda for review.

Future agenda items were discussed.

There being no further business Mr. Burleson made the motion to adjourn. Mr. Garner seconded the motion. All voted aye, motion carried. Meeting Adjourned.