

SPECIAL BOARD MEETING
LIMESTONE APPRAISAL DISTRICT
June 10th, 2022

The Board of Directors of the Limestone Appraisal District met in regular session at 1:00 P.M. on Friday, June 10th, 2022, in the Appraisal District board room in Groesbeck, Texas.

Members present: Jack Beene, Mack Jones, Troy Miller, Louis Garner, & Stacy Hall

Members absent: Clint Burluson

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

There were no visitors for public comments.

Mr. Beene made the motion to change the Auto Allowance to \$1200 per month with reimbursement for any miles over 2000 driven in a month at the current IRS rate to be effective June 2022. Mr. Jones seconded the motion. All voted aye, motion carried.

The proposed operating budget for 2023 in the amount of \$1,309,398. Was presented to the board by the chief appraiser. Each taxing entity will receive a copy of the proposed budget for their review. A public hearing will be held on Tuesday July 19th, prior to the adoption of the new budget.

In consideration of the 2022 budget, Mr. Beene made the motion to obligate, commit and assign any excess funds of the adopted budget to a lump sum contribution to TCDRS and any remaining funds to the building fund. Mr. Jones seconded the motion. All voted aye, motion carried.

The chief appraiser asked the board to consider Western Appraisals for the appraisals of residential and commercial properties. After review and discussion, Mr. Beene made the motion to contract with Western Appraisals for three years starting with August 1, 2022. Mr. Jones seconded the motion. All voted aye, motion carried.

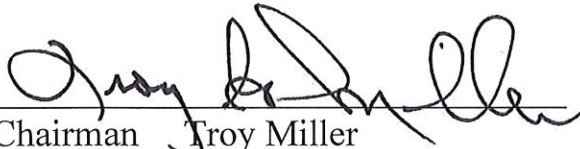
Next on the agenda was to consider the cancelation of the contract with Eagle Property Tax Appraisal & Consulting Inc. for commercial properties. Mr. Beene made the motion to cancel the contract. Mr. Garner seconded the motion. All voted aye, motion carried.

Mr. Charles Buenger stated that there were no new updated on legal matters.

In the Chief Appraiser's report, Ms. Lenamon stated that hearings with the Appraisal Review Board (ARB) will begin June 27th. She also stated that there had not been as many protests as anticipated. She also bragged on her staff for all of their hard work during this busy time.

Future agenda items were discussed.

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


Chairman Troy Miller


Secretary Louis Garner