

REGULAR BOARD MEETING
LIMESTONE APPRAISAL DISTRICT

JULY 18, 2023

The Board of Directors of the Limestone Appraisal District met in regular session at 1:00 P.M. on Tuesday, July 18, 2023, in the Appraisal District Lobby in Groesbeck, Texas.

Members present: Jack Beene, Mack Jones, Lynn Adams, Louis Garner and Stacy Hall

Members absent: Clint Burluson

Staff present: Leah Briggs, Lisa Pyles

Visitors: Lori Garner

Attorney: Charlie Buenger with Buenger and Associates

Mack Jones called the meeting to order. Leah Briggs, Office Manager, certified posting of the meeting notice. The meeting began with a prayer led by Mr. Jones.

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

The Board of Directors along with Leah Briggs, Office Manager adjourned into Executive Session and conducted a closed meeting.

The Board of Directors discussed the pay off of former Chief Appraiser, Terri Lenamon and a motion was made to pay her per her contract. The motion was seconded and was unanimously approved.

Mr. Adams made a motion to give the auto allowance that was formerly given to Chief Appraiser, Terri Lenamon, to Office Manger Leah Briggs. Mr. Jones seconded the motion. All voted aye and approved the motion.

Line item adjustments were discussed, and directors decided to use funds leftover from the termination of the Western Appraisal Contract to pay the balance owed to former Chief, Terri Lenamon, and to give

Office Manager, Leah Briggs a raise in pay. Mr. Beene made the motion and Mr. Garner seconded and the motion passed unanimously.

A public meeting was held regarding the Limestone Appraisal District 2024 Proposed Operating Budget and statements of salary increases and incentives for further education were made. Board members agreed to hire a front desk clerk and a field appraiser. After much discussion the motion was made to adopt a proposed budget of \$1,995,000. The motion was made by Mr. Beene and seconded by Mr. Garner and unanimously approved.

Bids for financial institutions were brought up and Mr. Buenger instructed Leah and the Board on what actions would need to be taken. The motion to accept bids for all financial institutions in Limestone County was made by Mr. Adams and seconded by Mr. Beene. The motion was unanimously carried.

Mr. Beene made a motion to continue the services of Prichard and Abbot, Inc as mineral/industrial appraisers. The motion was seconded by Mr. Adams and unanimously passed.

It was decided that Ms. Jo Rogerson would become the Limestone Appraisal District's Provisional Chief Appraiser. The motion was made and seconded and passed unanimously.

Future agenda items, such as new software for the entire office, were discussed.

There being no further business, Mr. Beene made a motion to adjourn the meeting and was seconded by Mr. Adams. All voted aye, motion carried. Meeting adjourned.