

REGULAR BOARD MEETING
LIMESTONE APPRAISAL DISTRICT
INCLUDING PUBLIC HEARING ON 2023 PROPOSED BUDGET
July 19, 2022

The Board of Directors of the Limestone Appraisal District met in regular session at 1:00 P.M. on Tuesday, July 19th, 2022, in the Appraisal District board room in Groesbeck, Texas.

Members present: Jack Beene, Troy Miller, Mack Jones, and Stacy Hall

Members absent: Louis Garner and Clint Burlison

Staff Present: Terri Lenamon

Visitors: None

Attorney: Not Present

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.

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

The Public Fund Investment Policy 2nd Quarter Report for 2022 was presented to the board. Mr. Beene made the motion to approve the report. Mr. Jones seconded the motion. All voted aye, motion carried.

The board agreed to sign the contract with Western Appraisal Services for the appraisal of Real and Commercial Properties for 2023, 2024 and 2025 starting August 1, 2022.

At (1:20) the meeting was then opened for a Public Hearing on the Proposed Appraisal Budget for 2023. No visitors were present to speak for or against the proposed budget. There was some discussion among the board members. The public hearing was closed at (1:21) and the open meeting reconvened. By resolution, Mr. Beene made the motion to approve and adopt the 2023 Appraisal Budget in the amount of \$1,307,375.00. Mr. Jones seconded the motion. All voted aye, motion carried.

The holiday schedule for 2023 was presented. Mr. Jones made the motion to approve the schedule. Mr. Beene seconded the motion. All voted aye, motion carried.

Mr. Buenger was not present for the attorney's report.

Ms. Lenamon reported that the ARB held hearings in June and on June 30th the appraisal rolls were approved. The district is in the process of getting certified totals to entities prior to the July 25th deadline. Appraisers will return to the field in August. There was also discussion about the wind and solar farms.

Future agenda items were discussed.

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