

SPECIAL BOARD MEETING
LIMESTONE APPRAISAL DISTRICT
NOVEMBER 28, 2023

The Board of Directors of Limestone Appraisal District met in special session at 1:00 P.M. on Tuesday, November 28th, 2023, in the Appraisal District board room in Groesbeck, Texas.

Members Present: Jack Been, Mack Jones, Louis Garner, Sonny Adams, and Stacy Hall.
Members Absent: Clint Burluson
Staff Present: Leah Briggs
Visitors: Daniel Runco and Ozzie Morales with True Prodigy
Attorney: Charles Buenger

Mr. Jones called the meeting to order. Leah Briggs, Chief Appraiser, certified proper posting of the meeting notice. The meeting began with a prayer led by Mr. Beene and then the pledges.

Mr. Jones requested changes be made to the September meeting minutes as they stated he was present, and he was not available for that meeting. Mr. Beene approved of the changes. Mr. Adams seconded the changes. All voted aye, motion carried.

There were no visitors present for public comment.

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.

Frank, with Frank Compos & Associates, PLLC, was present to review the financial audit for 2023. The results of the audit confirmed the district's records are very well maintained and had only a few items to update. Mr. Beene made the motion to approve the audit. Mr. Jones seconded the motion. All voted aye, motion carried.

Selection of the district's financial institute for the upcoming fiscal years of 2024 and 2025 was considered. A bid proposal was submitted by Citizens State Bank, Groesbeck. After the review, Mr. Adams made the motion to accept the proposal. Mr. Beene seconded the motion. All voted aye, motion carried.

Daniel and Ozzie, with True Prodigy, were present to give a presentation to the board as the preferred software vendor for the 2024 conversion. Mr. Beene made a motion to approve True Prodigy as the Appraisal District's new software in 2024. Mr. Adams seconded the motion. All voted aye, motion carried.

The board discussed getting new computers and printers for the Appraisal District. Mr. Beene made the motion to approve. Mr. Adams seconded the motion. All voted aye, motion carried.

The board discussed hiring a new front office clerk. Mr. Adams made the motion to approve. Mr. Beene seconded the motion. All voted aye, motion carried.

The board discussed carryover of accumulated comp time for employees who still have unused comp time due to heavy workload this year. The board approved transferring up to ten unused comp days into 2024.

Revisions to the personnel policy were considered and it was discussed that the names of specific people need to be removed from the policy regarding retiree's insurance to allow for the rule of 80. Mr. Beene made the motion to approve. Mr. Garner seconded the motion. All voted aye, motion carried.

Mr. Buenger presented the attorney's report. He discussed the lawsuits with DCP Pipeline. Arbitration was concluded and the property was split in value difference.

Ms. Briggs presented the chief appraiser's report. She explained that the office is currently working on their MAPS review for 2024.

Future agenda items were discussed.

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