

SPECIAL MEETING  
LIMESTONE APPRAISAL DISTRICT  
April 3, 2017

The Board of Directors of the Limestone Appraisal District met in special session at 3:00 P.M. on Monday, April 3, 2017, in the Appraisal District board room in Groesbeck, Texas.

Members present: John McCarver, Mack Jones, Troy Miller, Renee Turner and Stacy Hall

Members absent: None

Staff present: Karen Wietzikoski

Chairman John McCarver called the meeting to order. Karen Wietzikoski, Chief Appraiser, certified proof of posting the meeting notice, led the prayer and then the pledges.

The single agenda item was to elect a board member to fill the vacancy created by Mr. George Humble's death. Nominees were: Jack Beene, Henry Chambers Jr., Ron Franks and Devin Wilson. Ballots were passed out and returned to the chief appraiser. Mr. Ron Franks received the majority of votes and will serve out the remaining term, which ends December 31, 2017.

There being no further business, Ms. Turner made the motion to adjourn. Mr. Miller seconded the motion. All voted aye, motion carried, meeting adjourned.

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John McCarver, President

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Renee Turner, Secretary