

**BLANCO COUNTY APPRAISAL DISTRICT
SPECIAL MEETING
12-12-2016**

On this the 12th day of December, 2016 at 9:00 am, the Board of Directors for the Blanco County Appraisal District convened in a SPECIAL MEETING at 615 N. Nugent Ave, Johnson City, Texas 78636 with the following member's present to-wit: David Behrends, Lynn Boyd, Shelton Coleman, Lanny Counts and Janice Fox. A digital audio recording was made of this meeting. That recording is the official record of the meeting and a copy is available to the public from the appraisal district office on request. This written summary of that recording is intended to supplement the audio recording, not to replace it. This summary is for the sole purpose of helping listeners quickly find those portions of the recording that pertain to the proceedings in which they are interested. This summary must also be provided whenever the official record of the meeting is requested.

NOTE: This is a PRELIMINARY summary of the minutes of the quarterly meeting of the Board of Directors for the Blanco County Appraisal District. This summary has not yet been reviewed or approved by the Board of Directors and may later be amended or Corrected by said Board.

ITEM 1- Call to Order. (9:00 am)

Lynn Boyd - Called the meeting to order at 9:00 am

ITEM 2 – Roll Call and Recognition of Quorum. (9:01 am)

Present were Lynn Boyd, David Behrends, Lanny Counts, Janice Fox and Shelton Coleman. A quorum was declared. Hollis Boatright, Candice Fry and Amy Hulburt were present as Appraisal District representatives.

ITEM 3 – Consideration of and possible action regarding retirement of Chief Appraiser and appointment of successor Chief Appraiser (9:02 am)

Chairman Lynn Boyd asked for a motion to go into closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subsections D and. Janice Fox made the motion and David Behrends seconded the motion. Lynn Boyd announced that the board will go into closed session. (9:02 am)

At 9:07 am Lynn Boyd reconvened the meeting. David Behrends made the motion to accept the resignation of Hollis Boatright and the motion was seconded by Lanny Counts. The motion passed unanimously. Lanny Counts then made the motion to promote Candice Fry to the position of Chief Appraiser. David Behrends then seconded the motion. The motion passed unanimously.

ITEM 4 – Public Forum (9:10 am)

Edgar Hullum was in attendance, he stated that he had met with the auditor and did not agree with the letter the auditor had sent concerning the fund balance. The Board recommended that Mr. Neffendorf be contacted to help clarify the situation. At this time, no change has been made to the letter.

ITEM 5 – Adjourn. (9:14 am)

David Behrends made the motion to adjourn. Janice Fox seconded the motion. Motion passed unanimously.