Special

Tuesday, January 25, 2005 3:00 PM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048

1. **Call to order**
2. **Consider calling for the recall of John Lowe from the Hood County Appraisal District Board of Directors**
3. **Consider passing the resolution to call for the recall of John Lowe of the Hood County Appraisal District Board of Directors**
4. **Consider facility committee recommendation for facility improvements**
5. **Discuss 2005-06 budget assumptions**
6. **Adjourn**

RESOLUTION TO RECALL A MEMBER OF THE HOOD COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS UNDER SECTION 6.033(a) OF THE TAX CODE

WHEREAS, In November 2003, the Granbury Independent School District Board of Trustees cast a vote for John Lowe that ultimately elected him as a member of the Hood County Appraisal District Board of Directors; and

WHEREAS, Section 6.03(a) of the Texas Property Tax Code stipulates that in order to be eligible to serve on the board of directors, an individual must be a resident of the appraisal district; and

WHEREAS, The Granbury Independent School District has learned that Mr. Lowe no longer resides within the boundaries of the appraisal district; and

WHEREAS, Section 6.033(a) allows a taxing unit to call for the recall of a member of the appraisal district board of directors if the taxing unit cast any votes for the member being recalled;

NOW, THEREFORE, BE IT RESOLVED by the Granbury Independent School District Board of Trustees that we call for the recall of John Lowe as a member of the board of directors of the Hood County Appraisal District as authorized under the tax code.

PASS AND APPROVED this _____ day of _____, 2005

_____
President, Board of Trustees
Granbury Independent School District

Date:_____
Attest:

_____
Secretary, Board of Trustees
Granbury Independent School District