## **RESOLUTION NO. R-2024-122**

A RESOLUTION OF THE CITY OF BASTROP, TEXAS, APPOINTING FIVE (5) MEMBERS TO THE BASTROP CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR A ONE-YEAR TERM BEGINNING JANUARY 2025; PROVIDING FOR THE EXECUTION OF OFFICIAL BALLOT; AND PROVIDING AN EFFECTIVE DATE.

- WHEREAS, Senate Bill 2 (88<sup>th</sup> Leg., 2<sup>nd</sup> C.S.) made several changes to the Tax Code regarding the composition of Appraisal Districts. In counties with a population of 75,000 or more, the appraisal district will be governed by a board of nine directors. The board is composed of both appointed and elected directors. Five directors are appointed by the taxing units participating in the district, and three directors are elected by majority vote. The county assessor-collector serves as an ex-officio director; and
- WHEREAS, the Appraisal District Board of Directors has a limited scope in District operations, with no authority over the setting of values. Board duties include hiring the Chief Appraiser, setting the budget of the district, approving contracts, setting policies and procedures for the Board of Directors, and appointing Appraisal Review Board Members; and

WHEREAS, current Board of Directors terms will expire on December 31, 2024. Current board members who have expressed an interest in being nominated are David Redd, David Glass, William (Bill) Archer, Jeannie Ralph, and Justin Bezner.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, THAT:

<u>Section 1.</u> The foregoing recitals are incorporated into this Resolution by reference as findings of fact as if expressly set forth herein.

Section 2.	The Bastrop (	City Council cast their official votes for,,	
	, and	to Bastrop Central Appraisal District Board of Directors.	

<u>Section 3.</u> This resolution shall take effect immediately from and after its passage, and it is duly resolved.

<u>Section 4.</u> The meeting at which this Resolution was passed was open to the public, and public notice of the time, place and purpose of said meeting was given as required by the Texas Open Meetings Act.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop, Texas this <u>10<sup>th</sup></u> day of **SEPTEMBER 2024**.

	CITY OF BASTROP, TEXAS	
	Lyle Nelson, Mayor	
ATTEST:	APPROVED AS TO FORM:	
Irma G. Parker, City Secretary	Alan Bojorquez, City Attorney	