

RESOLUTION NO. R-2024-134

A RESOLUTION OF THE CITY OF BASTROP, TEXAS, APPOINTING FOUR (4) MEMBERS TO THE BASTROP CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR A TERM BEGINNING JANUARY 2025; PROVIDING FOR THE EXECUTION OF OFFICIAL BALLOT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, at the September 10, 2024 City Council Meeting the Council approved Resolution No. R-2024-122 appointing five (5) members to the Bastrop Central Appraisal District Board of Directors; and

WHEREAS, on September 23, 2024 the City received an email from the Bastrop Central Appraisal District that the sample resolution previously submitted to the Taxing Entities contained the wrong date pertaining to the term of office; and

WHEREAS, the email also advised that Mr. William Archer has declined to be reappointed. Board members expressing interest in continuing service to the Board are Justin Bezner, David Glass, Jeannie Ralph and David Reed; and

WHEREAS, due to the late notification regarding naming a replacement for Mr. Archer, the city has 45 days to submit to the chief appraiser a nominee to replace the board member. The deadline for nomination closes on November 8th. Board members will review and appoint a new member at the November 13, 2024 BCAD Meeting.

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

Section 1. 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 Justin Bezner, David Glass, Jeannie Ralph and David Reed to Bastrop Central Appraisal District Board of Directors.

Section 3. The Bastrop City Council *wishes* OR *does not wish* to consider a nominee for the position being vacated by Mr. William Archer at a future council meeting

Section 4. This resolution shall take effect immediately from and after its passage, and it is duly resolved.

Section 5. 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 1st day of OCTOBER 2024.

CITY OF BASTROP, TEXAS

Lyle Nelson, Mayor

ATTEST:

Irma G. Parker, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney