RESOLUTION NO. R-010824-2

CITY OF PORT LAVACA

(TAXING UNIT NAME)

FOR THE
NOMINATION OF A CANDIDATE TO FULFILL THE UNEXPIRED TERM OF
W. H. "BILL" BAUER, JR.
FOR THE BOARD OF DIRECTORS
OF THE
CALHOUN COUNTY APPRAISAL DISTRICT
2024-2025 REGULAR TERM

- WHEREAS, for the nomination of a candidate for the Board of Directors to fulfill the unexpired term due to the resignation of W. H. "Bill" Bauer, Jr. from the Board of Directors; and
- WHEREAS, the CITY OF PORT LAVACA is a taxing unit entitled to nominate a candidate for the Board of Directors of the Calhoun County Appraisal District, if so desired.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT, the following individual is nominated and submitted for election to the Calhoun County Appraisal District Board of Directors for the term beginning January 01, 2024 and ending December 31, 2025:

NOMINEE:	
PASSED AND APPROVED on the	is the 8 th day of January 2024.
ATTICAT	Jack Whitlow, Mayor
ATTEST:	
Mandy Grant, City Secretary	

CALHOUN COUNTY APPRAISAL DISTRICT

426 West Main Street * P.O. Box 49

Port Lavaca, Texas 77979 Appraisal: (361) 552-8808 Collections: (361) 552-4560 (361) 552-4787 Fax: Website: www.calhouncad.org



December 27, 2023

Board of Directors

Commissioner Vern Lyssy, Chairman Kevin Hill, Vice Chairman Jessie Rodriguez, Secretary Benjamin Boone, Member

Chief Appraiser

Jesse W. Hubbell

TO: THE PRESIDING OFFICERS AND GOVERNING BODIES OF THE COUNTY OF CALHOUN, THE CALHOUN COUNTY INDEPENDENT SCHOOL DISTRICT, THE CITY OF SEADRIFT, THE CITY OF POINT COMFORT AND THE CITY OF PORT LAVACA

FROM: Jessie Rodriguez, Board Secretary, Calhoun County Appraisal District

Greetings to All:

Mr. W.H. "Bill" Bauer, Jr., longtime member of the Calhoun County Appraisal District Board of Directors, submitted his resignation to the board at our last board meeting of the year, held on Tuesday, December 19, 2023. Therefore; in accordance with Sec. 6.03(1) of the Texas Property Tax Code, the voting taxing units named above should nominate by resolution a candidate to fulfill the unexpired term of Mr. Bauer.

Your nomination should be sent to the chief appraiser within 45 days of the date of this notification, however; as we are currently in the process of hiring a new chief appraiser it would be greatly appreciated if you would expedite your nomination and have it sent to the appraisal district no later than Monday, January 15, 2024. The chief appraiser will then prepare a list of nominees and submit it to the board of directors within the next 5 days. The Calhoun County Appraisal District Board of Directors will then vote on the list of nominees submitted. The nominee receiving a majority of votes from the appraisal district board of directors will then be seated as the new member of the board.

You may email your nomination to:

jhubbell@calhouncad.org or maria@calhouncad.org

Should you have any questions, please contact the chief appraiser.

Respectfully,

Jessie Rodriguez

Secretary, Board of Directors, Calhoun County Appraisal District