

State of Texas           §

County of Grayson      §

RESOLUTION

A RESOLUTION OF THE S&S CONSOLIDATED INDEPENDENT SCHOOL DISTRICT TO NOMINATE A CANDIDATE TO SERVE AS A MEMBER OF THE GRAYOSN CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

WHEREAS, the quality of the property tax system depends on the appraisal district's board of directors. Individuals serving on the board of directors bring to the board knowledge, judgment and expertise in establishing policies and procedures for the district's organization and operation,

WHEREAS, the members of the board of directors are nominated and selected by the governing bodies of voting taxing units in the appraisal district.

WHEREAS, a board of five directors governs each county appraisal district, plus the tax-assessor collector as a nonvoting director.

WHEREAS, we nominated Charlie Williams to be placed on the ballot to serve as a member of the Grayson Central Appraisal District.

THEREFORE, BE IT RESOLVED, that on this date, in a properly noticed public meeting BY THE S&S CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES: that Charlie Williams be placed on the ballot for the December Election.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2011

\_\_\_\_\_  
S&S CISD Board President

Attested:

\_\_\_\_\_  
S&S CISD Board Secretary