

BOARD OF DIRECTORS

Tim Ward, Chairman Lynn McCarson, Vice-Chair J.E. Meil, Secretary Steve Crosby



CHIEF APPRAISER
William F Haenn, RPA, RTA, CTA

September 25, 2008

RE: Notice of Voting Entitlement and Right to Nominate Persons to Serve as Directors of the Kinney County Appraisal District 2009-2011 Term

Brackett I.S.D. Board of Trustees P.O. Box 586 Brackettville, TX 78832-0586

Dear Board of Trustees,

Listed below is your taxing unit's voting entitlement, for the election of persons to serve as directors of the Kinney County Appraisal District, based on your percentage of the 2007 Levy

| TAXING UNIT | % of Levy | Votes |
|-----------------------|-----------|-------|
| Brackett I.S.D. | 54% | 1530 |
| Kinney County | 38% | 1020 |
| City of Brackettville | 7% | 180 |
| City of Spofford | 1% | 48 |

You may nominate, by resolution adopted by your governing body, one candidate for each of the three (3) positions to be filled on the Appraisal District's board of directors for the 2009-2011 term. The incumbent who consents to continue to serve is J.E. Meil. Mr. Leroy Slubar, of Brackettville, has also consented to serve if nominated.

The presiding officer of your governing body should submit the names of your unit's nominees to the Chief Appraiser before October 15th Please direct any questions about this process to the undersigned at 563-2323

Sincerely.

William F. Haenn, RPA, RTA, CTA

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Chief Appraiser