

**A RESOLUTION TO MAKE A NOMINATION TO FILL
A VACANCY ON THE BOARD OF DIRECTORS OF THE
POTTER COUNTY APPRAISAL DISTRICT**

WHEREAS, Section 6.03 (1) of the Texas Property Tax Code requires the nomination of a member to fill a vacancy on the board of directors of an appraisal district by the governing bodies of the taxing entities entitled by Section 6.03 of the Texas Property Tax Code to vote; and

WHEREAS, the River Road Independent School District is entitled to vote on the board of directors under Section 6.03.

NOW, THEREFORE, BE IT RESOLVED BY THE School Board of River Road Independent School District:

SECTION 1. That the nominee to fill a vacancy on the Potter County Appraisal District Board of Directors is:

(Nominee)

INTRODUCED AND PASSED by the School Board of River Road Independent School District, this _____ day of February, 2013.

Stacey Johnson, President
RRISD School Board

Attest:

Kelly Venable, Secretary
RRISD School Board