

**Meeting Date:** October 15, 2024 **Meeting Type:** Regular

Item Category: Action Item Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Jill Ludwig, CPA, RTSBA

Item Name: CONSIDER APPROVAL OF RESOLUTION NOMINATING CANDIDATE(S) TO THE BOARD OF DIRECTORS OF THE FORT BEND CENTRAL APPRAISAL DISTRICT

**Item Summary:** The Fort Bend Central Appraisal District's Board of Directors is comprised of nine directors, eight of which are appointed by the taxing entities that participate in the appraisal district as well as the county-assessor-collector, who serves as a non-voting member. Every two years, the local appraisal district is required to facilitate an election for its Board of Directors, and at this time, five seats are available for election.

As a participating entity, the Lamar CISD Board of Trustees may nominate up to five candidates to be represented on the voting ballot for this election. The attached resolution, completed by the Board of Trustees and submitted to the Chief Appraiser of Fort Bend County, will serve as the vehicle for nomination.

**Recommendation:** Administration recommends that the Board of Trustees consider the nomination of up to five candidates for representation on the voting ballot for the Board of Directors of the Fort Bend Central Appraisal District.

Policy Reference: CCH (Legal)

Leadership Definition Alignment: Plan for Success

Strategic Plan Alignment: N/A

**Currently Budgeted?** ☐ Yes ☐ No ☒ No Budgetary Impact

Completion or Implementation Timeline: 2024-2025 Fiscal Year