

MEETING DATE: October 16, 2017

AGENDA ITEM: Consider nominations for Board of Directors of the Tarrant Appraisal District

PRESENTER: Derek Citty, Superintendent

ALIGNS TO BOARD GOAL(S): #6. Provide resources and facilities consistent with the growth of the District

BACKGROUND INFORMATION:

- Every two (2) years, members of the Tarrant Appraisal District (TAD) Board of Directors are elected. The next two-year term begins January 1, 2018.
- The TAD Board of Directors is comprised of five (5) members who govern the appraisal district by establishing policies and procedures for the TAD's organization and operation.
- Each voting tax unit in the TAD has the opportunity, if chosen, to nominate up to five (5) candidates for the Board of Directors. Trustees also have the option of not submitting any nominations.
- Aledo ISD has five (5) votes allocated based on the size of our taxing district as compared to others in the TAD.

Note: A letter from the Tarrant Appraisal District is enclosed that outlines the specific requirements for candidates who may wish to serve as a director on the TAD Board. Trustees will notice the deadline for nominations is Sunday, October 15, 2017. The Chief Appraiser's Office has extended the deadline for Aledo ISD to October 17th.

ADMINISTRATIVE CONSIDERATIONS: Trustees may choose to nominate up to five (5) candidates or simply forgo nominations.

FISCAL NOTE: There is no known impact to the 2017-18 budget related to consideration of this item.

ADMINISTRATIVE RECOMMENDATION: Administration has no specific recommendation related to this item. As previously mentioned, Trustees, if they chose to do so, may nominate up to five candidates for consideration or none.