

***Collin County Community College District Board of Trustees***

2022-04-8

April 26, 2022

Resource: Melissa Irby  
Chief Financial Officer

**AGENDA ITEM:** Consideration of Approval of a Resolution Nominating a Candidate to Fill a Vacancy on the Collin Central Appraisal District Board of Directors

**DISCUSSION:** Due to the resignation of Collin Central Appraisal District Board of Directors member Earnest R. Burke, nominations are now being accepted from qualified taxing units to fill the vacancy. Ronald Carlisle, Zewge Kagnew, and Ed Standridge are the nominees to fill the vacancy.

Texas Property Tax Code Section 6.03 provides the process to fill a vacancy on the Collin Central Appraisal Board of Directors. Resolutions for nominees are due by May 23, 2022 and will be submitted to the Collin Central Appraisal District Board for review and action by April 29, 2022. Taxing entities will receive notification of the new member selected to serve on the Board of Directors.

Nominations to fill the vacancy must be made in an open meeting, and a written resolution from the presiding officer of the governing board must be delivered to the chief appraiser. The resolution must include the name and address of the nominee.

To be eligible to serve on the board, an individual must be a resident of the district and must have resided in the district for at least two years immediately preceding the date they take office.

**DISTRICT PRESIDENT'S RECOMMENDATION** The District President recommends that the attached resolution with the nominee to fill the vacancy on the Collin Central Appraisal District Board of Directors be approved.

**SUGGESTED MOTION:** "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves the resolution nominating \_\_\_\_\_ to fill the vacancy on the Collin Central Appraisal District Board of Directors."