

**BOARD OF TRUSTEES
AGENDA**

<input type="checkbox"/> Workshop	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
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(A) ☐ Report Only ☐ Recognition

Presenter(s):

Briefly describe the subject of the report or recognition presentation.

(B) ☒ Action Item

**Presenter(s): Ismael Mijares, Deputy Superintendent for Business & Finance
Deniz Brown, Tax Assessor-Collector**

Briefly describe the action required.

**CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO ADOPT
RESOLUTION 2014/15-08 TO NOMINATE TO FILL VACANCY OF A MEMBER TO SERVE
AS BOARD OF DIRECTORS OF THE MAVERICK COUNTY APPRAISAL DISTRICT (MCAD)
WHOSE TERM EXPIRES DECEMBER 31, 2015**

(C) **Funding source: Identify the source of funds if any are required.**

(D) **Clarification: Explain any question or issues that might be raised regarding this item.**

SEE ATTACHED LETTER RECEIVED FROM THE MAVERICK COUNTY APPRAISAL DISTRICT (MCAD).