

**RESOLUTION FOR THE NOMINATION OF CANDIDATE(S) TO THE
BOARD OF DIRECTORS OF THE FORT BEND CENTRAL APPRAISAL DISTRICT**

WHEREAS, every two years, the local appraisal district is required to facilitate an election for the appraisal district's Board of Directors; and

WHEREAS, the Board of Directors of the Fort Bend Central Appraisal District is comprised of eight directors 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 of the board; and

WHEREAS, appointments are made by nomination and election among the taxing units, and five seats are currently available for election; and

WHEREAS, per Section 6.03(g) of the Texas Property Tax Code, each taxing unit other than a conservation and reclamation district that is entitled to vote may nominate by resolution adopted by its governing body one candidate for each position to be filled on the Board of Directors, the presiding officer of the governing body of the unit shall submit the names of the unit's nominees to the chief appraiser before October 15th.

THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees of Lamar Consolidated Independent School District nominates the following candidate(s) (up to 5) to the Board of Directors of the Fort Bend Central Appraisal District:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

2. The President of the Board of Trustees is authorized and directed to submit these nominees of the Lamar Consolidated Independent School District to the Chief Appraiser of the Fort Bend Central Appraisal District by delivering a copy of this Resolution to the Chief Appraiser no later than Tuesday, October 15, 2024.

3. This Resolution shall become effective from and after its passage.

On motion of Trustee _____ and seconded by Trustee _____ the above Resolution voting for person(s) to be placed in nomination to serve on the Fort Bend Central Appraisal Board of Directors was adopted, and it was so ordered.

THE STATE OF TEXAS

COUNTY OF FORT BEND

I, Jon Welch, Secretary of the Board of Trustees of the Lamar Consolidated Independent School District, do hereby certify that the foregoing is a true and correct copy of a motion presented and passed by a majority vote of the Board of Trustees at a meeting duly posted and noticed under the Texas Open Meetings Act and held on October 15, 2024.

Jon Welch, Board Secretary
Lamar Consolidated Independent School District

SUBSCRIBED AND SWORN TO BEFORE ME this is the 15th day of October 2024.

Notary Public in and for
Fort Bend County, Texas

Name:

My Commission Expires: