

**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  
Rolando Martinez, Tax Assessor-Collector**

**Briefly describe the action required.**

**CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO ADOPT  
RESOLUTION 2017/18-06 TO VOTE FOR MEMBERS TO SERVE ON THE BOARD  
OF DIRECTORS OF THE MAVERICK COUNTY APPRAISAL DISTRICT (MCAD).**

(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.**

**A BOARD OF FIVE (5) DIRECTORS GOVERNS THE MAVERICK COUNTY APPRAISAL DISTRICT. THE EAGLE PASS ISD IS ENTITLED TO 2,752 VOTES AND MAY ELECT UP TO FOUR (4) PERSONS TO SERVE ON THE MAVERICK COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS. EACH NOMINEE REQUIRES A MINIMUM OF 834 VOTES TO BE ELECTED. THE SCHOOL BOARD WILL CAST THEIR VOTES BY WRITTEN RESOLUTION AND SUBMIT IT TO THE CHIEF APPRAISER BY DECEMBER 15, 2017. THE CHIEF APPRAISER WILL THEN DECLARE THE WINNERS. THESE DIRECTORS WILL SERVE A TWO-YEAR TERM BEGINNING JANUARY 1, 2018.**