NO:		•



### United Independent School District

## AGENDA ACTION ITEM

TOPIC: To nominate a candidate and to cast its votes for Laredo I.S.D.'s nominee to the		
Webb County Appraisal District Board of Directors		
SUBMITTED BY: Norma Farabough OF: TAX OFFICE  APPROVED FOR TRANSMITTAL TO SCHOOL BOARD:		
DATE ASSIGNED FOR BOARD CONSIDERATION: February 16, 2009		
RECOMMENDATION:		
The United Independent School District Board of Trustees to nominate and to cast its votes for Laredo I.S.D. nominee to the Webb County Appraisal District Board of Directors.		
RATIONALE:		
BUDGETARY INFORMATION:		
N/A		
BOARD POLICY REFERENCE AND COMPLIANCE:		
SECTION 6.033 OF THE PROPERTY TAX CODE		

#### STATE OF TEXAS §

#### COUNTY OF WEBB §

# RESOLUTION AND ORDER OF United ISD

TO NOMINATE A CANDIDATE AND TO CAST ITS VOTES FOR LAREDO ISD'S NOMINEE TO THE WEBB COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

**WHEREAS**, United ISD is a taxing unit which participates in the Webb County Appraisal District; and

**WHEREAS**, the Webb County Appraisal District is governed by five directors selected by the taxing units which participate in the Webb County Appraisal District; and

**WHEREAS**, the United ISD has taken official action per Section 6.033 of the Texas Property Tax Code to call for the recall of Laredo ISD's member Jorge L. Rodriguez and to cast its 457 votes in favor of the recall of Laredo ISD's member on the Webb County Appraisal District Board of Directors; and

WHEREAS, a majority of the votes cast for that director's position were also cast in favor of the recall of Laredo ISD's former Webb County Appraisal District Board Member Jorge L. Rodriguez; and

WHEREAS, the official action will be filed with the Chief Appraiser for the Webb County Appraisal District and cause Laredo ISD's member to be recalled; and

WHEREAS, the Texas Property Tax Code establishes that United ISD may nominate a candidate to replace the recalled Laredo ISD's member and may cast its votes to elect a new member to the Webb County Appraisal District Board of Directors;

### NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE UNITED INDEPENDENT SCHOOL BOARD THAT:

- 1. The United ISD nominates newly elected Laredo ISD School Board Member Jesus Martinez as its candidate to serve on the Webb County Appraisal District Board of Directors.
- 2. United ISD cast its 457 votes for Laredo ISD School Board Member Jesus Martinez to serve as Laredo ISD's new member on the Webb County Appraisal District Board of Directors for the remainder of the 2008-2009 terms.
- 3. This resolution to be filed with Martin Villarreal, Chief Appraiser, Webb County Appraisal District, in accordance with the requirements of Section 6.033 of the Texas Property Tax Code.

This Resolution and Order is officially adopted this 16<sup>th</sup> day of February, 2009.

**IN WITNESS HEREOF**, we have hereunto set our hand and affixed by official seal this 16<sup>th</sup> day of February, 2009.

	United ISD Board President
ATTEST:	
United ISD Secretary	