MEDINA CENTRAL APPRAISAL DISTRICT'S CAD RESOLUTION

WHEREAS, the Texas Property Tax Code, Section 6.051, allows the acquisition of real property by purchase or lease, the conveyance of real property, and the construction or renovation of a building or other improvement by an appraisal district for the purpose of establishing and operating the appraisal office or a branch appraisal office; and

WHEREAS Section 6.051 requires that the board of directors for an appraisal district must propose the property transaction by resolution which must be approved by the governing bodies of three-fourths of the taxing units entitled to vote on the appointment of board members; and

WHEREAS Section 6.051 requires the Chief Appraiser to notify the presiding officer of each governing body of the resolution adopted by the board of directors of the appraisal district by delivering a copy of the resolution, together with the information showing costs of other available alternatives to the proposal;

NOW THEREFORE BE IT HEREBY RESOLVED that on March \mathcal{I} , 2025, the Board of Directors of the Medina Central Appraisal District, in a public meeting, approved by a unanimous vote the proposed purchase and renovation of a tract of land described as follows:

Real property situated in Medina County, Texas at 726-744 18th Street, Hondo and that is legally described as follows:

Being Lots 1 & 2 Block 48 Original Townsite of Hondo situated in Medina County, Texas in the City of Hondo, Texas

BE IT FURTHER RESOLVED that the Chief Appraiser shall notify all applicable governing bodies and taxing units by providing a copy of this resolution and a cost analysis as required by Section 6.051 as soon as practicable after the adoption of this resolution.

day of Mahch , 2025. D Chairman BOD. S

Chief Appraiser