

STATE OF TEXAS §

COUNTY OF HOPKINS §

**RESOLUTION TO FILL UNEXPIRED TERM ON HOPKINS COUNTY
APPRAISAL DISTRICT BOARD OF DIRECTORS**

WHEREAS, in compliance with Section 6.031 and 6.032, Texas Tax Code, all taxing units entitled to vote on the appointment of members to the Hopkins County Appraisal District Board of Directors (“Board of Directors”) unanimously agreed by resolution to change the method or procedure for appointing members to the Board of Directors and to create staggered terms for the members of the Board of Directors;

WHEREAS, under this method or procedure, the Como-Pickton C.I.S.D. is entitled to appoint a member to the Board of Directors;

WHEREAS, there exists a vacancy in which the Como-Pickton C.I.S.D. is entitled to appoint Directors;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees for Como-Pickton C.I.S.D. casts its one vote for _____ to serve on the Hopkins County Appraisal District Board of Directors and to complete the unexpired term vacated by the Director creating the vacancy.

Adopted this _____ day of _____, 2022.

President, Board of Trustees