

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, Asst. Superintendent for Business & Finance**
Deniz Brown, Tax Assessor-Collector

Briefly describe the action required.

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO ADOPT RESOLUTION 2013/14-07 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 2,823 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, 2013. THE CHIEF APPRAISER WILL THEN DECLARE THE WINNERS. THESE DIRECTORS WILL SERVE A TWO-YEAR TERM BEGINNING JANUARY 1, 2014.

MAVERICK COUNTY
APPRAISAL DISTRICT



CHIEF APPRAISER
Victor R. Perry, RPA, RTA, CTA

MEMBERS OF THE BOARD

Ramon Ramirez - Chairman
Lupita Fuentes - Secretary
Isamari Villarreal
Luis Sifuentes
Rodolfo Lopez
Isidro De Los Santos, IV

October 25, 2013

Mr. Ignacio J. Saucedo
President of the Board of Trustees
Eagle Pass I.S.D.
1420 Eidson Road
Eagle Pass, Texas 78852

Dear Mr. Saucedo,

Enclosed is the **OFFICIAL BALLOT** for the selection of five (5) members to the Maverick County Appraisal District Board of Directors. The votes cast should be by written resolution and must be submitted to the Chief Appraiser before December 15, 2013. A copy of your previous resolution is enclosed for your convenience.

If you have any questions in this regard, please contact me at your convenience.

Sincerely,

Victor Perry, RPA, CTA
CHIEF APPRAISER

VP/amm

Enclosure(s)

Xc: Denise Brown, Chief Tax Collector

MAVERICK COUNTY APPRAISAL DISTRICT

OFFICIAL BALLOT

2014-2015

BOARD OF DIRECTORS OF THE MAVERICK COUNTY APPRAISAL
DISTRICT, (5 to be selected for a 2 year term)

ISIDRO DE LOS SANTOS	<u>0</u>	VOTES
LUPITA FUENTES	<u>895</u>	VOTES
RAMON RAMIREZ	<u>895</u>	VOTES
IGNACIO J. SAUCEDO	<u>895</u>	VOTES
LUIS SIFUENTES	<u>138</u>	VOTES

NOTES: The minimum votes that a nominee may receive to be appointed are 834.

RESOLUTION 2013/14-07 OF VOTING FOR MEMBERS OF THE BOARD OF DIRECTORS OF THE MAVERICK COUNTY APPRAISAL DISTRICT:

WHEREAS, the Property Tax Code, Chapter 6, Subchapter A, Section 6.03 (k), provides that each taxing unit in a county that is entitled to vote shall determine its vote for members of the board of directors of the county appraisal district by resolution and submit it to the chief appraiser before December 15, and

WHEREAS, the Board of Trustees of the Eagle Pass Independent School District is entitled to vote, and it wishes to vote for members of the Board of Directors of the Maverick County Appraisal District:

THEREFORE, BE IT RESOLVED THAT:

1. All of the above paragraphs are incorporated and made a part of this resolution; and
2. The Board of Trustees casts the number of votes indicated for members of the Board of Directors of the Maverick County Appraisal District:

<u>NAME</u>	<u>NUMBER OF VOTES</u>
A. ISIDRO DE LOS SANTOS	0
B. LUPITA FUENTES	895
C. RAMON RAMIREZ	895
D. IGNACIO J. SAUCEDO	895
E. LUIS SIFUENTES	138

3. The President of the Board of Trustees is authorized and directed to submit this vote of the Eagle Pass Independent School District to the Chief Appraiser of the Maverick County Appraisal District by delivering a copy of this Resolution to the Chief Appraiser before DECEMBER 15, 2013.
4. This Resolution shall become effective from NOVEMBER 12, 2013 and after its passage.

On the motion of Trustee, _____ and seconded by Trustee _____, the above Resolution voting for members to serve on the Maverick County Appraisal District was adopted, and it was so ordered.

THE STATE OF TEXAS X

COUNTY OF MAVERICK X

I, Lupita Fuentes, Secretary of the Board of Trustees of Eagle Pass Independent School District, do hereby certify that the foregoing is a true and correct copy of a Resolution presented in written form and passed by a majority vote of the Board of Trustees at the meeting duly posted and noticed under the Texas Open Meetings Act and held on NOVEMBER 12, 2013 .

WITNESS MY HAND this the 12th day of November, 2013.

Secretary, Board of Trustees
Eagle Pass Independent School District

SUBSCRIBED AND SWORN TO AND BEFORE ME this 12th day of November, 2013.

Notary Public
Eagle Pass, Maverick County, Texas.