

Meeting Date: December 12, 2023 Meeting Type: Regular

Item Category: Consent Item Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Jill Ludwig, CPA, RTSBA

Item Name: CONSIDER APPROVAL OF ELECTION BALLOT CASTING VOTES FOR CANDIDATE(S) TO SERVE ON BOARD OF DIRECTORS OF FORT BEND CENTRAL APPRAISAL DISTRICT (FBCAD)

**Item Summary:** The official election ballot for the casting of votes to serve on the Board of Directors of the FBCAD is attached, along with an official Resolution confirming same. Lamar CISD is entitled to 630 votes and may cast all votes for one candidate or distribute them among any number of candidates on the election ballot.

In accordance with the Texas Property Tax Code, Section 6.03, on or before December 15<sup>th</sup>, it is required that directors be appointed by the taxing units that participate in the appraisal district as provided by this section. Each eligible voting entity is allowed a certain number of votes per position on the ballot based on a prescribed formula that takes into account each taxing entity's property values/tax levy.

**Recommendation:** Administration recommends that the Board of Trustees approve the attached official election ballot and resolution casting 630 votes for the Board of Directors of the Fort Bend Central Appraisal District (FBCAD).

Policy Reference: CCH (Legal)

Leadership Definition Alignment: Plan for Success

Strategic Plan Alignment: N/A

Currently Budgeted? ☐ Yes ☐ No ☒ No Budgetary Impact

**Completion or Implementation Timeline:** 2024-2025 FBCAD Term